

**JOURNAL OF THE PROCEEDINGS
OF THE
BOARD OF COMMISSIONERS
OF COOK COUNTY**



“While the Cook County Board of Commissioners makes every attempt to keep the record of its proceedings up to date with current law and policies, the Board does not guarantee the accuracy, legality, reliability or content of any of the information contained herein in journals prior to December 6, 2010, and that the information is provided as submitted to the Cook County Clerk”.

**DAVID ORR
COUNTY CLERK**

**JOURNAL OF THE PROCEEDINGS
OF THE
BOARD OF COMMISSIONERS
OF COOK COUNTY**

DECEMBER 17, 2002



JOHN H. STROGER, JR., PRESIDENT

**JERRY BUTLER
FORREST CLAYPOOL
EARLEAN COLLINS
JOHN P. DALEY
ELIZABETH ANN DOODY GORMAN
GREGG GOSLIN
CARL R. HANSEN
ROBERTO MALDONADO**

**JOSEPH MARIO MORENO
JOAN PATRICIA MURPHY
ANTHONY J. PERAICA
MIKE QUIGLEY
PETER N. SILVESTRI
DEBORAH SIMS
BOBBIE L. STEELE
LARRY SUFFREDIN**

**DAVID ORR
COUNTY CLERK**

TABLE OF CONTENTS FOR DECEMBER 17, 2002

Call to Order	Error! Bookmark not defined.
Invocation	Error! Bookmark not defined.
Journal of Proceedings	
November 7, 2002	Error! Bookmark not defined.
Communications Referred to Committee	Error! Bookmark not defined.
Recess/Reconvene	Error! Bookmark not defined.
Board of Commissioners of Cook County	
PRESIDENT	
Appointments	Error! Bookmark not defined.
Proposed Ordinance	Error! Bookmark not defined.
Proposed Resolution	Error! Bookmark not defined.
COMMISSIONERS	
Transfer of funds	Error! Bookmark not defined.
Proposed Ordinance	Error! Bookmark not defined.
SECRETARY TO THE BOARD OF COMMISSIONERS	
Renewal of Membership	Error! Bookmark not defined.
Business from Department Heads and Elected Officials	
ANIMAL CONTROL, DEPARTMENT OF	
Permission to Advertise	Error! Bookmark not defined.
ASSESSOR, OFFICE OF THE COUNTY	
Contract	Error! Bookmark not defined.
CAPITAL PLANNING AND POLICY, OFFICE OF	
Capital Program Item	Error! Bookmark not defined.
CENTRAL SERVICES, DEPARTMENT OF	
Contract Addendum	Error! Bookmark not defined.
CERMAK HEALTH SERVICES OF COOK COUNTY	
Intergovernmental Agreement	Error! Bookmark not defined.
Contract	Error! Bookmark not defined.
CLERK OF THE CIRCUIT COURT, OFFICE OF THE	
Permission to Advertise	Error! Bookmark not defined.
Contract Addendum	Error! Bookmark not defined.
COMMUNITY SUPERVISION AND INTERVENTION, (SHERIFF'S) DEPARTMENT OF	
Approval of Payments	Error! Bookmark not defined.

TABLE OF CONTENTS FOR DECEMBER 17, 2002

CORRECTIONS, (SHERIFF'S) DEPARTMENT OF

Permission to Advertise.....**Error! Bookmark not defined.**

FINANCE, BUREAU OF - CHIEF FINANCIAL OFFICER

Report.....**Error! Bookmark not defined.**

HEALTH SERVICES, BUREAU OF

Agreement.....**Error! Bookmark not defined.**

Agreement Addendum.....**Error! Bookmark not defined.**

Contracts.....**Error! Bookmark not defined.**

Contract Addenda.....**Error! Bookmark not defined.**

HIGHWAY DEPARTMENT

Permission to Advertise.....**Error! Bookmark not defined.**

Contract.....**Error! Bookmark not defined.**

Approval of Payment.....**Error! Bookmark not defined.**

Change in Plans and Extra Work.....**Error! Bookmark not defined.**

Resolutions:

03-R-20 (Agreement) Tiered Approach to Corrective Action Objectives Agreement
with BP Products North America, Inc.....**Error! Bookmark not defined.**

03-R-21 Appointing Herbert T. Schumann, Jr. authorized signatory to sign on the
Highway board journals, bills, invoices, 29As, etc.....**Error! Bookmark not defined.**

03-R-22 (Improvement) 170th (167th) Street over Thorn Creek.....**Error! Bookmark not defined.**

03-R-23 (Completion of Construction) Techny Road and Western Avenue**Error! Bookmark not defined.**

JUDGE, OFFICE OF THE CHIEF

Grant Award.....**Error! Bookmark not defined.**

MANAGEMENT OF INFORMATION SYSTEMS, DEPARTMENT FOR

Contract Renewals.....**Error! Bookmark not defined.**

OAK FOREST HOSPITAL OF COOK COUNTY

Medical Appointments.....**Error! Bookmark not defined.**

Cooperative Educational Master Agreement Program Addendum.....**Error! Bookmark not defined.**

Permission to Advertise.....**Error! Bookmark not defined.**

Request to Amend a Previously Approved Permission to Advertise.....**Error! Bookmark not defined.**

Contract.....**Error! Bookmark not defined.**

Contract Addenda.....**Error! Bookmark not defined.**

PLANNING AND DEVELOPMENT, DEPARTMENT OF

Home Investment Partnerships Program.....**Error! Bookmark not defined.**

TABLE OF CONTENTS FOR DECEMBER 17, 2002

POLICE DEPARTMENT (SHERIFF'S)

Contract	Error! Bookmark not defined.
Contract Addendum	Error! Bookmark not defined.

PROVIDENT HOSPITAL OF COOK COUNTY

Medical Appointments	Error! Bookmark not defined.
Permission to Advertise.....	Error! Bookmark not defined.

REAL ESTATE MANAGEMENT DIVISION

Real Estate Matters.....	Error! Bookmark not defined.
--------------------------	------------------------------

RISK MANAGEMENT, DEPARTMENT OF

Request to Cancel Contract	Error! Bookmark not defined.
----------------------------------	------------------------------

SHERIFF, OFFICE OF THE

Intergovernmental Agreement.....	Error! Bookmark not defined.
Permission to Advertise.....	Error! Bookmark not defined.

STATE'S ATTORNEY, OFFICE OF THE

Grant Award Renewals	Error! Bookmark not defined.
Pending Litigation	Error! Bookmark not defined.
Contract	Error! Bookmark not defined.

STROGER HOSPITAL OF COOK COUNTY

Medical Appointments	Error! Bookmark not defined.
Permission to Advertise.....	Error! Bookmark not defined.
Contracts.....	Error! Bookmark not defined.
Contract Addendum	Error! Bookmark not defined.
Approval of Payment	Error! Bookmark not defined.
Joint Conference Committee Meeting Minutes.....	Error! Bookmark not defined.

Bid Opening - December 5, 2002	Error! Bookmark not defined.
---	-------------------------------------

Contracts and Bonds

Purchasing Agent	Error! Bookmark not defined.
Highway Department	Error! Bookmark not defined.

Reports of Committees

Roads and Bridges - December 17, 2002.....	Error! Bookmark not defined.
Zoning and Building - December 17, 2002.....	Error! Bookmark not defined.

03-O-06	Granting a Special Use located in Elk Grove Township....	Error! Bookmark not defined.
03-O-07	Article 7.2.3 - Public Open Land Districts of the Cook County Zoning Ordinance 2001, as amended (01-O-30).....	Error! Bookmark not defined.

TABLE OF CONTENTS FOR DECEMBER 17, 2002

Finance (Public Hearing) - December 5, 2002.....	Error! Bookmark not defined.
Finance - December 17, 2002	Error! Bookmark not defined.
Finance (Bid Awards) - December 17, 2002	Error! Bookmark not defined.
Legislation and Intergovernmental Relations - December 10, 2002	Error! Bookmark not defined.
Real Estate Subcommittee - December 12, 2002.....	Error! Bookmark not defined.

Ordinances (see also Zoning and Building Committee Report)

03-O-08	Amending Section 5 and Section 6 of the Bureau of Health Services Ordinance (91-O-52).....	Error! Bookmark not defined.
---------	--	-------------------------------------

Resolutions (see also Highway Department)

03-R-24	Additional paid leave and benefits for employees of Cook County who are members of the reserve force of the State of Illinois that have been ordered to active duty in Operation Noble Eagle/Enduring Freedom Committee.....	Error! Bookmark not defined.
03-R-25	Levy of Taxes for the Fiscal Year 2003	Error! Bookmark not defined.
03-R-26	Resolution to Cede the 2002 Bond Volume Cap to the Illinois Housing Development Authority, Cook County Housing Development Corporation and the Assist 2003 Home Buyer Assistance Program	272
03-R-27	Collective bargaining agreements between the County of Cook/Office of the Sheriff (as joint employers) and Service Employees International Union (S.E.I.U.) Local 73	274
03-R-28	General increases and salary adjustments for Chicago Typographical Union (CTU) Local #16 (Sheriff's Print Shop); Chicago Typographical Union (CTU) Local #16 (Central Services Print Shop); International Union of Operating Engineers Local Teamsters 714 (Office of the Chief Judge - Social Workers); AFSCME, Local 3958 (Police Sergeants) and AFSCME, Local 3692 (Correctional Sergeants).....	275
03-R-29	Application for Class 6b Abatement Incentive from D & F Management, Inc	276
03-R-30	Honoring Cook County Public Servant James E. Hynes upon his retirement.	277
03-R-31	Mary Tignor - In Memoriam.....	278
03-R-32	Cleophus Hill - In Memoriam	279
03-R-33	Honoring Circuit Court Judge Frank M. Siracusa upon his retirement.....	280
03-R-34	Congratulating Luke Ward on attaining the rank of Eagle Scout with the Boy Scouts of America	281
03-R-35	Supporting Senate Bill 1171 and urging the Illinois General Assembly to pass said measure and further urge Governor George Ryan to act on Senate Bill 1171 in accordance with legislative agreement	
Public Testimony		284
Adjournment		284

Appendix

Fiscal Year 2003 Tax Levy of Cook County

JOURNAL OF THE PROCEEDINGS

OF THE

BOARD OF COMMISSIONERS

OF COOK COUNTY

Meeting of Tuesday, December 17, 2002

**10:00 A.M.
Central Standard Time**

COOK COUNTY BOARD ROOM, COUNTY BUILDING

Board met pursuant to law and pursuant to Resolution 02-R-08.

OFFICIAL RECORD

President Stroger in the Chair.

CALL TO ORDER

At 10:00 A.M., being the hour appointed for the meeting, the President called the Board to order.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: Butler, Claypool, Collins, Daley, Gorman Goslin, Hansen, Maldonado, Moreno, Murphy, Peraica, Quigley, Silvestri, Sims, Steele, Suffredin, Stroger -17.

Absent: None.

INVOCATION

Reverend Daniel J. Brandt of Saint William Catholic Church gave the Invocation.

JOURNAL OF PROCEEDINGS

JOURNAL

(November 7, 2002)

DAVID ORR, Cook County Clerk presented in printed form a record of the Journal of the Proceedings of the meeting held on Thursday, November 7, 2002.

I am hereby requesting the opportunity to discuss this matter with the Administration Committee of the Board of Commissioners.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the communication be referred to the Committee on Administration. (Comm. No. 256558). **The motion carried unanimously.**

COMMUNICATIONS REFERRED TO COMMITTEE

Pursuant to Rule 4-25 Communication Numbers 256339 through 256565 were referred to their respective committees.

President Stroger moved that the meeting do now recess for the purpose of holding the various committee meetings.

BOARD RECONVENED

President Stroger in the Chair.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: Butler, Claypool, Collins, Daley, Gorman Goslin, Hansen, Maldonado, Moreno, Murphy, Peraica, Quigley, Silvestri, Sims, Steele, Suffredin, Stroger -17.

Absent: None.

BOARD OF COMMISSIONERS OF COOK COUNTY

PRESIDENT

PRESIDENT'S APPOINTMENTS

Transmitting a Communication, dated December 17, 2002 from

JOHN H. STROGER JR., President, Cook County Board of Commissioners

Pursuant to my authority under the resolution creating a Commission on Women's Issues adopted by the Cook County Board of Commissioners in March of 1994, I am hereby submitting the following names for appointment to the Commission on Women's Issues. Each appointee will serve a three year term. Pursuant to my further authority under the Resolution I appoint Peggy A. Montes as the chairperson.

JOURNAL OF PROCEEDINGS FOR DECEMBER 17, 2002

1st District - Mary Morris
2nd District - Dr. Beverly Jean Bennett
3rd District - Dr. Frances Carroll
4th District - Peggy A. Montes, Chairperson
5th District - Alderman Carrie M. Austin
6th District - Dorothea Hoch
7th District - Dr. Jodi Martinez
8th District - Deborah Lopez
9th District - The Honorable Joanne Trapani

10th District - Gail H. Morse
11th District - Alderman Ginger Rugai
12th District - Ivy Montgomery-Martinez
13th District - Catherine (Trina) Janes
14th District - Dolores Stephan
15th District - Carol L. Guydan
16th District - Veronica Sandoval
17th District - Ellen Roche

I submit this communication for your approval.

Commissioner Suffredin, seconded by Commissioner Silvestri, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Suffredin, seconded by Commissioner Silvestri, moved to combine both communications from the President regarding the appointments to the Commission on Women's Issues (Board Agenda Item #2 and New Items Agenda #3). **The motion carried unanimously.**

Commissioner Suffredin, seconded by Commissioner Silvestri, moved that the appointments by the President be approved, as amended. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated December 11, 2002 from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

I hereby appoint Raymond C. Robin to serve as Cook County Purchasing Agent. Mr. Robin is qualified for the position as set forth in 55 Illinois Compiled Statutes 5/5-~~35001~~ 36002 and I recommend your approval.

In accordance with Rule 2-10, Commissioner Suffredin, seconded by Commissioner Silvestri, moved to suspend the rules to consider the appointment of Raymond C. Robin. **The motion carried unanimously.**

Commissioner Suffredin, seconded by Commissioner Silvestri, moved that the appointment by the President be approved, as amended. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated December 11, 2002 from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

Pursuant to the Cook County Inspector General Ordinance, I hereby recommend the appointment of James L. Whigham, Sr. to the position of Inspector General, to fill a vacancy for a term expiring September 14, 2004.

I submit this communication for your approval.

In accordance with Rule 2-10, Commissioner Suffredin, seconded by Commissioner Silvestri, moved to suspend the rules to consider the appointment of James L. Whigham, Sr. **The motion carried unanimously.**

Commissioner Suffredin, seconded by Commissioner Silvestri, moved that the appointment by the President be approved. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated December 11, 2002 from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

I hereby appoint Stephen A. Martin, Jr., Ph.D., M.P.H. to serve as the Chief Executive Officer of the Department of Public Health. I submit this communication for your approval.

In accordance with Rule 2-10, Commissioner Suffredin, seconded by Commissioner Silvestri, moved to suspend the rules to consider the appointment of Stephen A. Martin, Mr., Ph.D., M.P.H. **The motion carried unanimously.**

Commissioner Suffredin, seconded by Commissioner Silvestri, moved that the appointment by the President be approved. **The motion carried unanimously.**

PROPOSED ORDINANCE

Submitting a Proposed Ordinance sponsored by

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

Co-Sponsored by

JOHN P. DALEY, County Commissioner

PROPOSED ORDINANCE

WHEREAS, Cook County is a home rule unit of local government pursuant to Article 7, Section 6a of the Illinois Constitution of 1970 with power to regulate those matters which pertain to its government and affairs; and

WHEREAS, in the exercise of home rule powers, Cook County adopted an ordinance governing procurement authority for the offices and departments of Cook County Government.

NOW, THEREFORE, BE IT ORDAINED THAT:

Section 1. Sections 10-17 and 10-18 of the Cook County Purchasing Ordinances shall be amended as follows:

10-17. The Board of Commissioners of Cook County shall have no power or authority to delegate to any committee or other person or persons the "power to act", when such "power to act" shall involve the letting of any contract or the expenditure of public money exceeding the sum of ~~\$10,000.00~~ 25,000.00 except in the following instances: The payment of public utility bills and the payment of rent, pursuant to the provisions of a lease previously approved by the Board of County Commissioners; and any action of said board, or of any committee thereof, or of any other person or persons in violation of this section shall be null and void. No money shall be appropriated or ordered paid by said County Commissioners, beyond the sum of ~~\$10,000.00~~ 25,000.00 unless such appropriation shall have been authorization by a vote of at least two-thirds of the members elected to the said county board. And no officer of Cook County, or other person shall incur any indebtedness on behalf of. the county, unless first authorized by said Board of Commissioners.

10-18. The purchases of and contracts for supplies, materials, equipment, and contractual services and all sales of personal property which has become obsolete or unusable shall be based on competitive bids. If the amount involved is estimated to exceed ~~\$10,000.00~~ 25,000.00, sealed bids shall be solicited by public notice inserted at least once in a newspaper of county-wide circulation and at least five calendar days before the final date of submitting bids. Such notices shall include a general description of the commodities or contractual services to be purchased or personal property to be sold and shall state where all blanks and specifications may be obtained and the time and place for the opening of bids. The County Purchasing Agent may also solicit sealed bids by sending requests by mail to prospective suppliers and by posting notices on a public bulletin board in his office. Purchases, excluding professional services, having a cost of \$750.00 or less may be made with "petty cash" in the open market. All purchases greater than \$750.00 and less than \$25,000.00 of \$10,000.00 or less may be made in the open market without publication in a newspaper as above provided but whenever practical shall be based on at least three competitive bids. No purchases, orders or contracts of \$10,000.00 25,000.00 or more shall be made unless authorized by the Board of Commissioners. All sales of obsolete or unusable material shall be made to the highest responsible bidder. Whenever the Board of Standardization hereinafter provided for shall have prescribed standard specifications, bids on purchases of supplies, materials, and equipment shall be based on such standard specifications. All purchases, orders, or contracts shall be awarded to the lowest responsible bidder, taking into consideration the qualities of the articles supplied, their conformity with the specifications, their suitability to the requirements of the County and the delivery terms. In the determination of the award to the lowest responsible bidder, nothing-herein shall be interpreted to preclude an award to a bidder other than the lowest actual bidder if such an award is made in furtherance of affirmative action policies adopted by the County Purchasing Agent for the promotion of nondiscriminatory hiring practices and equal employment opportunity. Provided, however, that the award of all contracts shall be responsible and reasonable. Any bid may be rejected and new bids may be solicited if the public interest is served thereby. Each bid, with the name of the bidder, shall be entered on a record, which record with the successful bid indicated thereon shall, after the award of the purchase or order or contract, be open to public inspection. A copy of all contracts shall be filed with the County Comptroller and with the County Purchasing Agent.

Section 2. This amendatory ordinance shall take effect and be in force immediately after its passage.

Commissioner Daley, seconded by Commissioner Goslin, moved that the Proposed Ordinance be referred to the Committee on Finance. (Comm. No. 256564). **The motion carried unanimously.**

PROPOSED RESOLUTION

Submitting a Proposed Resolution sponsored by

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

PROPOSED RESOLUTION

WHEREAS, the 87th Illinois General Assembly in 1991 passed legislation limiting the taxing power of certain units of government; and

WHEREAS, the legislation failed to take into account inflation, increases in the cost of living, and other important economic factors that affect the budgets and the cost of doing business in every industry; and

WHEREAS, the legislation has unfairly hampered the operations of several units of government, including the Cook County Forest Preserve District, the Cook County Forest Preserve's Zoological Park, and the Cook County Forest Preserve's Botanical Gardens; and

WHEREAS, Senate Bill 1171 was introduced and amended during the 92nd Illinois General Assembly in 2002; and

WHEREAS, Senate Bill 1171 addresses the budgetary and accountability concerns of the Cook County Forest Preserve and several other units of government throughout Illinois; and

WHEREAS, Senate Bill 1171 amends the Property Tax Extension Limitation Law in the Property Tax Code and the Cook County Forest Preserve District Act; and

WHEREAS, Senate Bill 1171 amends the Cook County Forest Preserve District Act by providing that for the purpose of making capital improvements to any land acquired or to be acquired by the forest preserve district and repairs, reconstruction, rehabilitation, or renovation in connection with any buildings of the district or to acquire equipment for the district, the corporate authorities of the district in which the improvements or buildings are maintained may from time to time incur indebtedness and issue bonds therefore in amounts not exceeding, in the aggregate, \$50,000,000.00; and

WHEREAS, Senate Bill 1171 provides that the corporate authorities of the Forest Preserve District may issue bonds in amounts not exceeding \$52,640,000.00 for the purpose of making capital improvements and major repairs in connection with a zoological park; and

WHEREAS, Senate Bill 1171 provides that the corporate authorities of the Forest Preserve District may issue bonds in amounts not exceeding \$32,000,000.00 for the purpose of making capital improvements and major repairs in connection with botanical gardens; and

WHEREAS, the issuance of capital improvement bonds for the Forest Preserves, the zoological park, and the botanical gardens will help ease the inflationary and economic pressures on the Forest Preserves, the zoological park, and the botanical gardens.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners supports Senate Bill 1171 and urges the Illinois General Assembly to pass said measure and that Governor George Ryan sign Senate Bill 1171 into law by January 7, 2003.

This item was WITHDRAWN at the request of the sponsor.

COMMISSIONERS

TRANSFER OF FUNDS

Transmitting a Communication, dated December 9, 2002 from

FORREST CLAYPOOL, County Commissioner

Through this letter, I am seeking Board authorization to reallocate ~~\$9,867.50~~ \$10,767.50 (660 Account) from the Facilities Rental Account as follows:

\$7,943.51 to Office Supplies (350 Account)

\$2,823.99 to Computer Equipment (579 Account)

This transfer will allow us to utilize lease savings to more effectively establish and maintain ~~out~~ our downtown and district offices and serve ~~out~~ our constituents.

Commissioner Claypool, seconded by Commissioner Silvestri, moved that the transfer of funds be approved, as amended. **The motion carried unanimously.**

PROPOSED ORDINANCE

Submitting a Proposed Ordinance sponsored by

ROBERTO MALDONADO and JOSEPH MARIO MORENO, County Commissioners

Co-Sponsored by

DEBORAH SIMS, MIKE QUIGLEY and ANTHONY J. PERAICA, County Commissioners

PROPOSED ORDINANCE

WHEREAS, the County of Cook is a home rule unit of government pursuant to the 1970 Illinois Constitution; and

WHEREAS, pursuant to its home rule power, the Board of Commissioners of Cook County may exercise any power and perform any function relating to its government and affairs including protecting the public health, welfare and safety of its citizens; and

WHEREAS, there are many Latino immigrants residing in Cook County who do not possess a form of identification issued by a federal or state government agency; and

WHEREAS, many Latino immigrants who live and work in Cook County are taxpayers who help pay for and rightfully seek out County services; and

WHEREAS, the City of Chicago, the County of Cook, and many other public and private entities, currently recognize an identification card issued by the Mexican Consulate, known as a *Matricula Consular*, as a legal form of identification; and

WHEREAS, the Mexican Consulate requires sufficient confirmation of a person's identity before issuing a *Matricula Consular* card and the card contains several security features designed to prevent falsification; and

WHEREAS, Cook County should also recognize the *Matricula Consular* cards of other Latin American consulates who create an identification card system that meets the high standards of security established by the Mexican Consulate; and

WHEREAS, the acceptance of *Matricula Consular* cards as valid forms of identification increases our sense of security and our ability to protect the public health and safety of all of the residents of Cook County.

NOW, THEREFORE, BE IT ORDAINED, BY THE BOARD OF COMMISSIONERS OF COOK COUNTY:

Section 1. The Matricula Consular Ordinance, (02-O-27), amending Chapter 5, Departments and Agencies, General Provisions, of the Ordinances & Resolutions of Cook County is hereby amended by inserting the language underscored as follows:

CHAPTER 5-4 IDENTIFICATION CARDS

(a) Recognition of Matricula Consular as valid identification. When requiring members of the public to provide identification, each County department shall accept as valid identification of the person a "Matricula Consular" identification card issued by the Mexican Consulate.

(b) Recognition of other Matricula Consular as valid identification. When requiring members of the public to provide identification, each County department shall accept as valid identification of the person a "Matricula Consular" identification card issued by any other Latin American country that is represented by a consulate office in Cook County, to its citizens or nationals if the issuing country's consulate has certified that the identification card meets the following security requirements:

- (i) The issuing country authorizes the use of the card as an alternative to a passport for re-entry into the issuing country; and
- (ii) the card holder was required to provide proof of identity, nationality, and address in order to obtain the card; and
- (iii) the card has a photograph of the person and the person's date of birth; and
- (iv) the card has physical security features reasonably designed to protect against fraud and counterfeit reproduction, including the use of bonded paper, lamination, a hologram, an embedded signature of the issuing officer, and serialization.

(c) The Chief Administrative Officer ("Officer") shall compile and make available to County departments a list of the identification cards and the issuing countries that have been determined to meet the requirements of this section.

(d) The requirements of this section do not apply under circumstances where (1) a federal or state statute, administrative regulation or directive, or court decision requires the County to obtain different identification, (2) a federal or state statute or administrative regulation or directive preempts local regulation of identification requirements, or (3) the County would be unable to comply with a condition imposed by a funding source, which would cause the County to lose funds from that source.

(e) Nothing in this section is intended to prohibit the County department from (1) asking for additional information from individuals in order to verify a current address or other facts that would enable the department to fulfill its responsibilities, except that this section does not permit the department to require additional information solely because the Matricula Consular is the form of identification presented, (2) using fingerprints for identification purposes under circumstances where the department also requires fingerprints from persons who have a driver's license or State identification card.

Section 2. This ordinance shall take effect immediately upon approval.

Commissioner Hansen, seconded by Commissioner Daley, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Maldonado, seconded by Commissioner Quigley, moved that the Proposed Ordinance be referred to the Committee on Finance. (Comm. No. 256565). **The motion carried unanimously.**

SECRETARY TO THE BOARD OF COMMISSIONERS

RENEWAL OF MEMBERSHIP

Transmitting a Communication, dated November 19, 2002 from

SANDRA WILLIAMS, Secretary to the Board of Commissioners

requesting authorization for payment of \$40,182.00 to the National Association of Counties (NACo), Washington, DC, for Cook County membership dues for January 1, 2003 through December 31, 2003.

Estimated Fiscal Impact: \$40,182.00. (018-880 Account).

Commissioner Silvestri, seconded by Commissioner Butler, moved that the payment to the National Association of Counties (NACo) be made. **The motion carried unanimously.**

DEPARTMENT OF ANIMAL CONTROL

PERMISSION TO ADVERTISE

Transmitting a Communication from

DAN PARMER, D.V.M., Administrator, Department of Animal Control

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of an animal control vehicle with an ATL-6 Mavron animal control transport attachment.

One time purchase. (510-549 Account). Requisition No. 35100005.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

OFFICE OF THE COUNTY ASSESSOR

CONTRACT

Transmitting a Communication from

TERRY A. STECZO, Deputy Assessor for Administration & Taxpayer Services

requesting authorization for the Purchasing Agent to enter into a contract with The Sidwell Company, Saint Charles, Illinois, for rental of the 2002 edition of Sidwell maps of Cook County.

Reason: The Sidwell Company is the only company which is able to provide up to date, and current maps for assessment purposes.

Estimated Fiscal Impact: \$18,032.50. Contract period: December 1, 2002 through November 30, 2003. (040-242 Account). Requisition No. 30400010.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

OFFICE OF CAPITAL PLANNING AND POLICY

CAPITAL PROGRAM ITEM

Transmitting a Communication, dated December 12, 2002 from

MICHAEL E. LAMONT, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is a request for approval of Contract Modification No. 7 in the amount of \$600,000.00 payable to Walsh/Riteway, Joint Venture, Construction Manager for the New Cook County Hospital Project. It is respectfully requested that this honorable body approve this request.

This amount of \$600,000.00 will be added to the \$2,806,000.00 worker compensation and general liability insurance allowance that the Board approved on October 18, 2001. The reason for the increase is that additional construction work hours over and above what was estimated in 2001 were necessary to complete the project. The new amount of \$3,406,000.00 will remain a not-to-exceed allowance to cover replacement worker's compensation, employer's liability insurance and general liability after November 2, 2001.

JOURNAL OF PROCEEDINGS FOR DECEMBER 17, 2002

Contract No. 97-50-1104 Rebid

Original contract sum	\$301,800,000.00
Total modifications to-date:	<u>43,990,000.00</u>
Adjusted contract to-date:	\$345,790,000.00
Amount of this modification:	<u>6,000,000.00</u>
Adjusted contract sum:	\$346,390,000.00

Estimated Fiscal Impact: \$6,600,000.00. Bond Issue (22000 Account).

Sufficient funds have been appropriated to cover this request.

Commissioner Sims, seconded by Commissioner Maldonado, moved that the request of the Director of the Office of Capital Planning and Policy be approved. **The motion carried.**

Commissioners Daley, Moreno and Silvestri voted "present".

DEPARTMENT OF CENTRAL SERVICES

CONTRACT ADDENDUM

Transmitting a Communication from

DONALD C. BRANNIGAN, Director, Department of Central Services

requesting authorization for the Purchasing Agent to extend for six (6) months, Contract No. 02-41-1002 with SBC Data Comm, Inc., Chicago, Illinois, for hardware and software maintenance services for the Cook County wide area network (WAN).

Reason: The 2002 WAN maintenance contract purchased warranty coverage for less WAN equipment than in years past, and instead allocated money to be used for repairs on an as needed basis. This arrangement has worked to the County's advantage and the unused time and materials allocation can be used to purchase additional months of warranty coverage for the covered WAN equipment as the Bureau of Information Technology & Automation analyzes its WAN equipment warranty needs and plans for next year's contract.

Estimated Fiscal Impact: None. Contract extension: January 1, 2003 through June 30, 2003.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried unanimously.**

CERMAK HEALTH SERVICES OF COOK COUNTY

INTERGOVERNMENTAL AGREEMENT

Transmitting a Communication, dated November 20, 2002 from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

TERRIE McDERMOTT, Executive Director, Department for Women's Justice Services

and

WANDA ROBERTSON, Acting Chief Operating Officer, Cermak Health Services of Cook County

requesting authorization to enter into an intergovernmental agreement with the State of Illinois, Office of Mental Health. The Office of Mental Health is applying for federal funds through the Substance Abuse and Mental Health Services Administration (SAMHSA). This partnership will expand mental health services for female offenders who have co-occurring mental health illness and substance abuse disorders.

This agreement will allow the State of Illinois to provide their state funded personnel to work directly with Cermak Health Services of Cook County and the Department for Women's Justice Services, to assess the female offenders, provide intensive case management and ensure linkages to the community state mental health clinics.

Estimated Fiscal Impact: None. In-kind contributions (existing personnel's time and equipment).

- 1) Department for Women's Justice Services obligations total \$48,105.00.
- 2) Cermak Health Services of Cook County obligations total \$19,841.00.

Agreement period: February 1, 2003 through January 31, 2004.

* Note: This item also appears under Sheriff's Department for Women's Justice Services.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Acting Chief Operating Officer of Cermak Health Services of Cook County be approved. **The motion carried unanimously.**

CONTRACT

Transmitting a Communication from

WANDA ROBERTSON, Acting Chief Operating Officer, Cermak Health Services of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Isaac Ray Center, Inc., Chicago, Illinois, for psychiatrist and psychologist professional services for detainees with mental health problems at the Department of Corrections.

Reason: To ensure continuity and because of their experience, Isaac Ray Center is uniquely qualified to continue to provide these professional services. Isaac Ray Center is affiliated with Rush-Presbyterian-St. Luke's Medical Center.

JOURNAL OF PROCEEDINGS FOR DECEMBER 17, 2002

The Isaac Ray Center is nationally known for its quality of mental health services provided to inmates, individuals discharged from the State of Illinois Forensic Hospitals and other patient types. The Isaac Ray Center has been providing psychiatrist and psychologist services at the Department of Corrections since 1994. These services have addressed the treatment needs of the detainees.

Estimated Fiscal Impact: \$6,920,721.00. Contract period: September 1, 2003 through August 31, 2006. (240-272 Account). Requisition No. 32400195.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

OFFICE OF THE CLERK OF THE CIRCUIT COURT

PERMISSION TO ADVERTISE

Transmitting a Communication from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of white paper index card stock, 8 ½ x 11 used to print postcards for notification of court appearances.

One time purchase. (528-350 Account). Requisition No. 35281163.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of four hundred and fifty (450) cartons of Xerox brand labels. The Xerox brand labels are made specifically for use in the Xerox 4635 high speed printers used by the Clerk of the Circuit Court to print file jacket and other labels. Xerox high-speed labels are made specifically to eliminate adhesive build-up in equipment and reduce machinery jamming. Use of generic labels in the past resulted in high waste, printer down-time, and eventual handfeeding of label sheets requiring employee overtime.

One time purchase. (528-388 Account). Requisition No. 35281162.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR DECEMBER 17, 2002

* * * * *

Transmitting a Communication from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of three (3) part continuous mittimus forms.

One time purchase. (529-355 Account). Requisition No. 35291352.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of continuous court sheet forms.

One time purchase. (528-388 Account). Requisition No. 35281164.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACT ADDENDUM

Transmitting a Communication from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to increase by \$52,500.00 and extend for three (3) months, Contract No. 02-41-427 with P. Neill Petronella (Hennessey and Roach P.C.), Chicago, Illinois, for professional services as labor relations consultants.

Board approved amount 12-04-01:	\$206,910.00
Increase requested:	<u>52,500.00</u>
Adjusted amount:	\$259,410.00

Reason: Extension of the current contract with P. Neill ~~Petronella~~ ~~and~~ (Hennessey and Roach P.C.) to February 28, 2003, will afford the Clerk of the Circuit Court of Cook County the time to examine the cost of additional legal services with other law firms in the area of labor relations. The rates in the current contract with P. Neill ~~Petronella~~ ~~and~~ (Hennessey and Roach P.C.) will remain the same.

Estimated Fiscal Impact: \$52,500.00. Contract extension: December 1, 2002 through February 28, 2003. (335-261 Account).

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that request of the Clerk of the Circuit Court be approved, as amended and that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried unanimously.**

(SHERIFF'S) DEPARTMENT OF COMMUNITY SUPERVISION AND INTERVENTION

APPROVAL OF PAYMENTS

Transmitting a Communication, dated November 19, 2002 from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

DAVID S. DEVANE, Executive Director, Department of Community Supervision and Intervention

requesting approval of payment in the amount of \$41,883.79 to Human Resources Development Institute, Inc. (HRDI), Chicago, Illinois for aftercare services provided to the Department of Community Supervision and Intervention (DCSI) Pre-Release Center (PRC) from October 12, 2002 through November 9, 2002.

Reason: Human Resources Development Institute, Inc. (HRDI) provided DCSI with aftercare services under the terms of a one-year contract that expired on October 11, 2002. In order to allow DCSI adequate time to complete its evaluation of the vendors bidding to provide PRC aftercare services for the next contract year, DCSI and HRDI mutually agreed to extend the existing contract by 29 days through November 9, 2002.

Estimated Fiscal Impact: \$41,883.79. (236-298 Account).

Commissioner Silvestri, seconded by Commissioner Butler, moved that the request of the Executive Director of the Department of Community Supervision and Intervention be approved, as amended and that the payment to Human Resources Development Institute, Inc. (HRDI) be made, as amended. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated November 19, 2002 from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

DAVID S. DEVANE, Executive Director, Department of Community Supervision and Intervention

requesting approval of payment in the amount of \$116,265.59 to Gateway Foundation, Inc. Chicago, Illinois, for the aftercare services provided to the Department of Community Supervision and Intervention (DCSI) Day Reporting Center (DRC) from October 12, 2002 through November 9, 2002.

Reason: Gateway Foundation, Inc. provided DCSI with aftercare services under the term of a one year contract that expired on October 11, 2002. In order to allow DCSI adequate time to complete its evaluation of the vendors bidding to provide DRC aftercare services for the next contract year, DCSI and Gateway mutually agreed to extend the existing contract by 29 days through November 9, 2002.

Estimated Fiscal Impact: \$116,265.59. (236-298 Account).

Commissioner Silvestri, seconded by Commissioner Butler, moved that the payment to Gateway Foundation, Inc. be made. **The motion carried unanimously.**

(SHERIFF'S) DEPARTMENT OF CORRECTIONS

PERMISSION TO ADVERTISE

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

ERNESTO VELASCO, Executive Director, Department of Corrections

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of office supplies.

One time purchase. (239-350 Account). Requisition Nos. 32390016 and 32390017.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

BUREAU OF FINANCE - CHIEF FINANCIAL OFFICER

SINGLE AUDIT REPORT

Transmitting a Communication, dated December 6, 2002 from

THOMAS J. GLASER, Chief Financial Officer, Bureau of Finance

Re: Single Audit Report for Fiscal Year Ending November 30, 2001

submitting a copy of Cook County's Single Audit Report for fiscal year ending November 30, 2001, as prepared by Washington, Pittman & McKeever, LLC. I respectfully request that the report be referred to the Audit Committee for further discussion.

Commissioner Daley, seconded by Commissioner Butler, moved that the communication be referred to the Audit Committee. (Comm. No. 256561). **The motion carried unanimously.**

BUREAU OF HEALTH SERVICES

AGREEMENT

Transmitting a Communication, dated December 5, 2002 from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

Re: Subgrant Agreement with Hektoen Institute for Medical Research

requesting authorization for the County to enter into a subgrant agreement with the Hektoen Institute for Medical Research, an Illinois not for profit corporation, Chicago, Illinois, regarding the provision of pulmonary attending physician services.

JOURNAL OF PROCEEDINGS FOR DECEMBER 17, 2002

Stroger Hospital of Cook County received a grant from the U.S. Public Health Service for the diagnosis and treatment of victims of black lung and other occupational lung diseases. Included within this grant were funds to provide replacement services for the time of a Stroger Hospital of Cook County attending physician who is spending half time on grant activities. Hektoen Institute for Medical Research also has funds available for the same purpose. By subgranting funds to Hektoen Institute for Medical Research, these funds may be combined to obtain the necessary replacement physician services.

Estimated Fiscal Impact: None. Grant funded amount: \$71,753.00. Contract period: July 1, 2002 through July 30, 2003. (931-260 Account).

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief of the Bureau of Health Services be approved. **The motion carried unanimously.**

AGREEMENT ADDENDUM

Transmitting a Communication from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to amend and extend for three (3) years, Contract No. 97-43-1114 (Board Approved August 5, 1997 and amended December 7, 1999) with Advocate Health and Hospitals Corporation, Oak Brook, Illinois, doing business as Bethany Hospital - Advocate for the following agreement for the Bureau of Health Services.

Ancillary Services Agreement – this request will amend the agreement to provide for additional tests and procedures and to provide funding for ancillary services. Additional time was needed to negotiate the scope of services.

Estimated Fiscal Impact: \$449,000.00. Contract extension: November 1, 2000 through October 31, 2003. (893-260 Account).

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to amend and extend the requested agreement. **The motion carried unanimously.**

CONTRACTS

Transmitting a Communication, dated November 21, 2002 from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to enter into a contract with Nebo Systems, Inc., Oakbrook Terrace, Illinois, to provide electronic billing services for Bureau of Health Services institutions.

Reason: Based on the three (3) Request for Proposals (RFPs) received, Nebo Systems, Inc. was the lowest cost proposer to provide these services. Nebo Systems, Inc. will provide the Bureau with electronic billing services to various payors.

Estimated Fiscal Impact: \$810,000.00 (\$270,000.00 per year). Contract period: February 1, 2003 through January 31, 2006. (897-260 Account). Requisition No. 38970236.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated November 21, 2002 from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to enter into a contract with Eligibility Services, Inc., Chicago, Illinois, to provide Medicaid Eligibility Services for Bureau of Health Services institutions.

Reason: Based on the seven (7) Request for Proposals (RFPs) received, Eligibility Services, Inc. was one (1) of the three (3) lowest cost and qualified proposers to provide these services to Bureau institutions - Stroger Hospital of Cook County, Oak Forest Hospital of Cook County, and Provident Hospital of Cook County.

Eligibility Services, Inc. will provide the Bureau with Medicaid eligibility assistance for patients and database matching services to assist in re-billing claims that have been previously rejected by various payors.

As indicated in their proposal, Eligibility Services, Inc. is paid on a percentage of collection basis. This fee is solely dependant on their success for the Bureau. Their fee for inpatient Medicaid eligibility assistance is 7.9% on collections. The maximum fee for any individual account is \$3,300.00. Although there are direct costs to the Bureau, it is projected that Eligibility Services, Inc. may collect approximately \$20 million annually on behalf of the Bureau and may earn approximately \$1.6 million annually in fees during the term of this contract.

Estimated Fiscal Impact: \$4,800,000.00 (\$1,600,000.00 per year). Revenue Generating: \$60,600,000.00 (\$20,200,000.00 per year). Contract period: February 1, 2003 through January 31, 2006. (897-260 Account). Requisition No. 38970238.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated November 21, 2002 from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to enter into a contract with Great Lakes Medicaid, Inc., Chicago, Illinois, to provide Medicaid Eligibility Services for Bureau of Health Services institutions.

Reason: Based on the seven (7) Request for Proposals (RFPs) received, Great Lakes Medicaid, Inc. was one (1) of the three (3) lowest cost and qualified proposers to provide these services to the Bureau institutions - Stroger Hospital of Cook County, Oak Forest Hospital of Cook County and Provident Hospital of Cook County.

Great Lakes Medicaid, Inc. will provide the Bureau with Medicaid eligibility assistance for patients and database matching services to assist in re-billing claims that have been previously rejected by various payors.

JOURNAL OF PROCEEDINGS FOR DECEMBER 17, 2002

As indicated in their proposal, Great Lakes Medicaid, Inc. is paid on a percentage of collection basis. This fee is solely dependant on their success for the Bureau. Their fee for inpatient Medicaid eligibility assistance is 7.75% on collections. The maximum fee for any individual account is \$1,975.00. Although there are direct costs to the Bureau, it is projected that Great Lakes Medicaid, Inc. may collect approximately \$20 million annually on behalf of the Bureau and may earn approximately \$1.6 million annually in fees during the term of this three (3) year contract.

Estimated Fiscal Impact: \$4,800,000.00 (\$1,600,000.00 per year). Revenue Generating: \$61,800,000.00 (\$20,600,000.00 per year). Contract period: February 1, 2003 through January 31, 2006. (897-260 Account). Requisition No. 38970234.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated November 21, 2002 from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to enter into a contract with Argent Healthcare Financial Services (f/k/a HealthRev, Inc.), Chicago, Illinois, to provide Medicaid Eligibility Services for Bureau of Health Services institutions.

Reason: Based on the seven (7) Request for Proposals (RFPs) received, Argent Healthcare Financial Services was one (1) of the three (3) lowest cost and qualified proposers to provide these services to the Bureau institutions – Stroger Hospital of Cook County, Oak Forest Hospital of Cook County and Provident Hospital of Cook County.

Argent Healthcare Financial Services will provide the Bureau with Medicaid eligibility assistance for patients and database matching services to assist in re-billing claims that have been previously rejected by various payors.

As indicated in their proposal, Argent Healthcare Financial Services is paid on a percentage of collection basis. This fee is solely dependant on their success for the Bureau. Their fee for inpatient Medicaid eligibility assistance is 7% on collections. The maximum fee for any individual account is \$4,000.00. Although there are direct costs to the Bureau, it is projected that Argent Healthcare Financial Services may collect approximately \$22 million annually on behalf of the Bureau and may earn approximately \$1.6 million annually in fees during the term of this three (3) year contract.

Estimated Fiscal Impact: \$4,800,000.00 (\$1,600,000.00 per year). Revenue Generating: \$68,400,000.00 (\$22,800,000.00 per year). Contract period: February 1, 2003 through January 31, 2006. (897-260 Account). Requisition No. 38970235.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR DECEMBER 17, 2002

* * * * *

Transmitting a Communication, dated November 21, 2002 from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to enter into a contract with Health Management Systems (HMS), New York, New York, to provide Retroactive Claims Reprocessing (RCR) services for Bureau of Health Services institutions.

Reason: Based on the three (3) Request for Proposals (RFPs) received, Health Management Systems (HMS) was the lowest cost and qualified proposer to provide these services to Bureau institutions – Stroger Hospital of Cook County, Oak Forest Hospital of Cook County, and Provident Hospital of Cook County.

HMS will reprocess each Bureau institutions' outpatient accounts to identify third party coverage against their database. Retroactive Claims Reprocessing (RCR) serves as a safety net for Bureau facilities, generating additional third party revenue after the Bureau has completed its own routine and special billing efforts.

As indicated in their proposal, HMS is paid on a percentage of collection basis. This fee is solely dependant on their success for the Bureau. Their fee for outpatient RCR services is 10% on collection. Although there is direct cost to the Bureau, it is projected that HMS may collect approximately \$10 million annually on behalf of the Bureau and may earn approximately \$1 million annually in fees during the term of this contract.

Estimated Fiscal Impact: \$3,000,000.00 (\$1,000,000.00 per year). Revenue Generating: \$30,000,000.00 (\$10,000,000.00 per year). Contract period: February 1, 2003 through January 31, 2006. (897-260 Account). Requisition No. 38970237.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

CONTRACT ADDENDA

Transmitting a Communication from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to extend for ~~six (6)~~ three (3) months, Contract No. 01-43-699 with Rush-Presbyterian-St. Luke's Medical Center, Chicago, Illinois, for radiation therapy services.

Reason: The equipment used to perform these services are included in the new Stroger Hospital of Cook County. This request will allow continued provision of patient care until the implementation of these services in the new hospital.

Estimated Fiscal Impact: None. Contract extension: December 1, 2002 through ~~May 31~~ February 28, 2003.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief of the Bureau of Health Services be approved, as amended and that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to increase by \$990,000.00 and extend for ~~six (6)~~ three (3) months, Contract No. 01-41-901 with Catholic Health Partners, Chicago, Illinois, for radiation therapy and related transportation services.

Board approved amount 04-17-01:	\$1,980,000.00
Previous increase approved 07-09-02:	1,800,000.00
This increase requested:	<u>990,000.00</u>
Adjusted amount:	<u>\$4,770,000.00</u>

Reason: The equipment used to perform these services is included in the new Stroger Hospital of Cook County. This request will allow continued patient care until the implementation of these services in the new hospital.

Estimated Fiscal Impact: \$990,000.00. Contract extension: December 1, 2002 through ~~May 31~~ February 28, 2003. (897-278 Account).

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief of the Bureau of Health Services be approved, as amended and that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried unanimously.**

HIGHWAY DEPARTMENT

PERMISSION TO ADVERTISE

Transmitting a Communication from

WALLY S. KOS, P.E., Superintendent of Highways

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of the following items:

<u>REQ. NO.</u>	<u>DESCRIPTION</u>
35008701	Five (5) Tandem axle dump trucks with snow plows, salt spreaders and anti-icing equipment
35008702	Three (3) backhoe loaders with hydraulic pavement breakers

JOURNAL OF PROCEEDINGS FOR DECEMBER 17, 2002

<u>REQ. NO.</u>	<u>DESCRIPTION</u>
35008703	Two (2) vibratory rollers
35008704	One (1) skid steer loader with various attachments
35008705	Five (5) crew cab pickup trucks with dump body attachments
35008706	Fifteen (15) hydraulic reversible snow plows
35008707	One (1) combination sewer and culvert cleaner with high pressure water and vacuum

One time purchase. (717/500-549 Account).

Sufficient funds have been appropriated to cover this request.

Commissioner Hansen, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

WALLY S. KOS, P.E., Superintendent of Highways

requesting authorization for the Purchasing Agent to advertise for bids for refuse scavenger services for five (5) maintenance facilities.

Contract period: March 17, 2003 through March 16, 2005. (500-215 Account). Requisition No. 35008401.

Commissioner Hansen, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACT

Transmitting a Communication from

WALLY S. KOS, P.E., Superintendent of Highways

requesting authorization for the Purchasing Agent to enter into a contract with Mid-America Trucks and Equipment Company, Inc., Elmhurst, Illinois, for the purchase of parts and service for Tymco sweepers and Hi-Ranger aerial trucks annual OSHA inspection, repair and certification.

Reason: Mid-America Trucks and Equipment Company, Inc. is Northern Illinois' Regional Tymco authorized factory dealer providing parts and service for the Highway Department's four (4) Tymco sweepers. Mid-America Trucks and Equipment Company, Inc. is the sole supplier of parts and service for this equipment in the Cook County area. Tymco's exclusive territorial licensing precludes any competitive bidding by other Tymco dealerships located outside of the Northern Illinois Region. This vendor also provides the Department's five (5) Hi-Ranger aerial trucks annual OSHA inspection, repair and certification.

Estimated Fiscal Impact: \$38,000.00 (\$19,000.00 per year). Contract period: January 1, 2003 through December 31, 2004. (500-444 Account). Requisition No. 35008305.

Commissioner Hansen, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

APPROVAL OF PAYMENT

Transmitting a Communication, dated December 10, 2002 from

WALLY S. KOS, P.E., Superintendent of Highways

requesting approval of payment in the amount of \$137,621.00 to the Northeastern Illinois Planning Commission, Chicago, Illinois, for the fiscal year 2003 annual contribution to the Northeastern Illinois Planning Commission.

Estimated Fiscal Impact: \$137,621.00. (501-880 Account).

Commissioner Hansen, seconded by Commissioner Moreno, moved that the payment to the Northeastern Illinois Planning Commission be made. **The motion carried unanimously.**

CHANGE IN PLANS AND EXTRA WORK

Transmitting a Communication, dated November 15, 2002 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the City of Chicago.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
3 and Final	99-W4832-01-RS Ashland Avenue, Kennedy Expressway to Addison Street	Final adjustment of quantities	\$6,019.75 (Addition)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

I respectfully recommend approval by your Honorable Body.

Commissioner Hansen, seconded by Commissioner Moreno, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 256562). **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR DECEMBER 17, 2002

* * * * *

Transmitting a Communication, dated November 25, 2002 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Villages of Alsip, Flossmoor, Homewood, Midlothian, City of Palos Heights and Villages of Posen and Robbins.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
2 and Final	01-W3713-02-RP Ridgeland Avenue, 135th Street to Cal-Sag Road	Final adjustment of quantities	\$18,217.80 (Deduction)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed. Also, since all contract extra work has been paid for under the appropriate items of work, the contract extra work item is eliminated.

I respectfully recommend approval by your Honorable Body.

Commissioner Hansen, seconded by Commissioner Moreno, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 256563). **The motion carried unanimously.**

RESOLUTIONS

Transmitting a Communication, dated November 27, 2002 from

WALLY S. KOS, P.E., Superintendent of Highways

Tiered Approach to Corrective Action Objectives (TACO) Agreement
with BP Products North America, Inc.
8764 West 95th Street at 88th Avenue (CH W30)
in the City of Hickory Hills
Fiscal Impact: None

**03-R-20
RESOLUTION**

RESOLVED, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, three (3) copies of a TIERED APPROACH TO CORRECTIVE ACTION OBJECTIVES (TACO) AGREEMENT with BP Products North America, Inc. f/k/a Amoco Oil Company, submitted hereto and made part hereof, wherein, on highways under Cook County jurisdiction, adjacent to BP Products North America, Inc. owned facilities and subject to said Tiered Approach Agreement, the County of Cook shall prohibit the extraction of potable water from its right-of-way and shall notify Permittees of proscribed status and requirements at the following locations as part of its Highway Department Permit process.

JOURNAL OF PROCEEDINGS FOR DECEMBER 17, 2002

RESOLVED, that the following location is approved as being subject to TIERED APPROACH TO CORRECTIVE ACTION OBJECTIVES (TACO) AGREEMENT:

8764 West 95th Street at 88th Avenue (CH W30) in the City of Hickory Hills

RESOLVED and accepted that BP Products North America, Inc. indemnifies and holds the County of Cook harmless from damages and liabilities arising from the presence of contaminants in County of Cook right-of-way and accepted, that the procedure for the County of Cook to be reimbursed for costs incurred should, in the course of normal highway maintenance, the County of Cook be required to excavate and dispose of contaminated soils.

RESOLVED, that the Highway Department is directed to take the necessary action called for in the TIERED APPROACH TO CORRECTIVE ACTION OBJECTIVES (TACO) AGREEMENT and to return one (1) executed copy of the Agreement to BP Products North America, Inc.

December 17, 2002

Commissioner Hansen, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

WALLY S. KOS, P.E., Superintendent of Highways

I respectfully submit the Resolution for deleting the name of the person who retired and heretofore authorized to be a signatory and adding the name of the person is appointed and will sign on the Highway board journals, bills, invoices, 29A, etc. in order to conduct the day to day business operations of this Department.

**03-R-21
RESOLUTION**

WHEREAS, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to conduct day to day business operations; and

WHEREAS, the Cook County Highway Department operates payable and reimbursable accounts in conducting business with consultants, contractors and vendors; and

WHEREAS, the following is the name of the person who retired and was heretofore authorized to sign on the Highway board journals, bills, invoices, 29As, etc.

Marlene Dantino

WHEREAS, the following is the name of the person who is appointed and will hereafter sign on the Highway board journals, bills, invoices, 29As, etc.

Herbert T. Schumann, Jr.

JOURNAL OF PROCEEDINGS FOR DECEMBER 17, 2002

NOW, THEREFORE, BE IT RESOLVED, that the name of Marlene Dantino should be deleted and the name of Herbert T. Schumann, Jr. should be added as the authorized signatory to sign on the Highway board journals, bills, invoices, 29As, etc.

Approved and adopted this 17th day of December 2002.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

ATTEST: DAVID ORR, County Clerk

Commissioner Hansen, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated November 25, 2002 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project
Improvement Resolution
Removal and replacement of the strip seal joint assembly, etc.
170th (167th) Street over Thorn Creek
in the Village of South Holland
Section: 02-B5936-05-BR-MFT
Fiscal Impact: \$160,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**03-R-22
RESOLUTION**

**STATE OF ILLINOIS
RESOLUTION FOR IMPROVEMENT BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described State Highway be improved under the Illinois Highway Code:

County Highway B59, 170th (167th) Street over Thorn Creek; and

BE IT FURTHER RESOLVED, that the type of improvement shall include the removal and replacement of the strip seal joint assembly with elastomeric concrete headers, deck slab repair (partial) to the latex modified concrete wearing surface, approach slab repair (partial), joint or crack filling, re-sealing of the 4" expansion joints, traffic protection, temporary pavement marking and other necessary highway appurtenances and shall be designated as Section: 02-B5936-05-BR-MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and

JOURNAL OF PROCEEDINGS FOR DECEMBER 17, 2002

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of One Hundred Sixty Thousand and No/100 Dollars (\$160,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the County shall accept jurisdictional authority of Lake-Cook Road from the State of Illinois through a separate Local Agency Agreement for Jurisdictional Transfer; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

December 17, 2002

Commissioner Hansen, seconded by Commissioner Moreno, moved that the Improvement Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated November 20, 2002 from

WALLY S. KOS, P.E., Superintendent of Highways

Completion of Construction Approval Resolution
Techny Road and Western Avenue
in the Village of Northbrook
Section: 00-A7621-01-TL
Final Cost: \$69,490.03

The contract price of this project was \$69,932.15 and final cost is \$69,490.03. The decrease was due to B.C. No. 1, approved by the County Board as the job progressed, and B.C. No. 2, the final adjustment of quantities.

**03-R-23
RESOLUTION**

APPROVAL RESOLUTION

WHEREAS, the improvement known as Techny Road and Western Avenue, Section: 00-A7621-01-TL, consisting of traffic control signals, either post top, bracket mounted or mast arm mounted, full actuated controller with appurtenances in cabinet, vehicle detectors, handhole, cable, conduit, modernizing, all other collateral work necessary to complete the improvement and miscellaneous appurtenances, has been regularly awarded by the Board of Cook County Commissioners for construction as a County Highway improvement, and

WHEREAS, the aforesaid improvement has been satisfactorily completed in accordance with the provisions and stipulations of aforesaid contract, now, therefore,

BE IT RESOLVED, that the work and construction of aforesaid contract be, and hereby, is approved.

December 17, 2002

Commissioner Hansen, seconded by Commissioner Moreno, moved that the Approval Resolution be approved and adopted. **The motion carried unanimously.**

OFFICE OF THE CHIEF JUDGE

GRANT AWARD

Transmitting a Communication, dated November 27, 2002 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization to accept second-year grant funding in the amount of \$300,000.00 from the Illinois Criminal Justice Information Authority (ICJIA). This grant will fund Multi-Systemic Therapy (MST) services to delinquent minors identified by the court to be in need of clinical intervention. The grant succeeds the current grant which expired September 30, 2002.

Through the combined use of well-known therapeutic techniques such as cognitive behavior therapy, MST addresses complex issues faced by multi-need families. Intensive MST clinical interventions target the family as the client rather than the individual minor. MST clinicians provide therapeutic services for minors between the ages of 12 and 17 who have been diagnosed with mental health disorders, thereby helping reduce the number of minors placed in expensive residential treatment facilities by allowing minors to remain in their communities without compromising public safety.

Consistent with last year, grant funds will be used to pay for therapeutic services provided by Hartgrove Hospital, travel by staff, computers and telecommunications equipment, and office supplies.

This grant did not require a written application. As such, prior approval by the Cook County Board was not required.

The grant requires cash matching funds from Cook County in the amount of \$100,000.00.

Estimated Fiscal Impact: \$100,000.00. Grant Award: \$300,000.00. Funding period: November 1, 2002 through October 31, 2003. (326-249 Account).

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief Judge of the Circuit Court of Cook County be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

DEPARTMENT FOR MANAGEMENT OF INFORMATION SYSTEMS

CONTRACT RENEWALS

Transmitting a Communication from

STANLEY A. MOLIS, Director, Department for Management of Information Systems

requesting authorization for the Purchasing Agent to renew Contract No. 00-41-1038 with J.D. Edwards, Denver, Colorado, for annual software maintenance services for the Financial Management Information System (FMIS).

JOURNAL OF PROCEEDINGS FOR DECEMBER 17, 2002

Reason: Maintenance for this proprietary software is only available through this vendor.

Estimated Fiscal Impact: \$666,375.25. Contract period: January 1, 2003 through December 31, 2003. (012-441 Account). Requisition No. 30120013.

Commissioner Silvestri, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

STANLEY A. MOLIS, Director, Department for Management of Information Systems

requesting authorization for the Purchasing Agent to renew Contract No. 93-41-1362 with Systemware, Inc., Addison, Texas, for the perpetual licensing agreement for the proprietary job history software. This software includes products which record all computer programs processed in the mainframe.

Reason: Maintenance for this proprietary software is only available through this vendor.

Estimated Fiscal Impact: \$27,475.00. Contract period: February 28, 2003 through February 27, 2004. (012-441 Account). Requisition No. 30120012.

Commissioner Silvestri, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

OAK FOREST HOSPITAL OF COOK COUNTY

MEDICAL APPOINTMENTS

Transmitting a Communication, dated November 25, 2002 from

CYNTHIA HENDERSON, M.D., M.P.H., Chief Operating Officer, Oak Forest Hospital of Cook County

The physician appointments, physician reappointments and physician status change presented have been professionally reviewed and recommended for the status shown. The Board of Commissioners will be notified confidentially when there are physicians herein who have any malpractice claims or professional sanctions when such specific cases have not previously been presented to the Board of Commissioners. Additional information concerning such matters will be available on a confidential basis through the Secretary of the Board.

PHYSICIAN APPOINTMENTS

COURTNEY HOLLOWELL, M.D. - Voluntary Consultant Physician, Department of Surgery/Urology, effective December 17, 2002; subject to approval by the Cook County Board.

KHURSHEED A. MALLICK, M.D. - Voluntary Consultant Physician, Department of Surgery/Urology, effective December 17, 2002; subject to approval by the Cook County Board.

JOURNAL OF PROCEEDINGS FOR DECEMBER 17, 2002

ALI LATEFI, D.O. - Voluntary Consultant Physician, Department of Surgery/Urology, effective December 17, 2002; subject to approval by the Cook County Board.

PATRICIA VIDAL, M.D. - Voluntary Consultant Physician, Department of Surgery/Urology, effective December 17, 2002; subject to approval by the Cook County Board.

CHARLES M. LASH, M.D. - Voluntary Consultant Physician, Department of Surgery/Urology, effective December 17, 2002; subject to approval by the Cook County Board.

ISAAC MORCOS, M.D. - Visiting Consultant Physician, Department of Medicine, will be paid from Account 133, Business Unit #8980030, Position Identification #0100189, effective December 17, 2002; subject to approval by the Cook County Board.

PHYSICIAN REAPPOINTMENTS

DEPARTMENT OF MEDICINE/INFECTIOUS DISEASE

JOSEPH PULVIRENTI, M.D.

Voluntary Consultant Physician

SHEILA M. BADRI, M.D.

Voluntary Consultant Physician

COMMUNITY CLINICS

ELIZABETH MANJOORAN, M.D.

Visiting Consultant Physician

PHYSICIAN STATUS CHANGES

ADMASU KUMSSA, M.D. - Attending Physician, Department of Emergency Services, to be advanced from provisional to the active category, effective December 17, 2002; subject to approval by the Cook County Board.

JORGE FERNALD, M.D. - Visiting Consultant Physician to Attending Physician, Department of Clinical Neurosciences, effective December 17, 2002; subject to approval by the Cook County Board.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief Operating Officer of Oak Forest Hospital of Cook County be approved. **The motion carried unanimously.**

COOPERATIVE EDUCATIONAL MASTER AGREEMENT PROGRAM ADDENDUM

Transmitting a Communication, dated December 5, 2002 from

CYNTHIA HENDERSON, M.D., M.P.H., Chief Operating Officer, Oak Forest Hospital of Cook County

In accordance with the Cooperative Educational Master Agreement, approved by the Cook County Board on May 18, 1999, between Oak Forest Hospital of Cook County and Midwestern University. Oak Forest Hospital of Cook County is requesting approval for the education and training of Occupational Therapy students at the hospital.

The objective of this addendum is to provide educational instruction for the above students in a hospital environment.

Estimated Fiscal Impact: None. Contract period: January 1, 2003 through December 31, 2005. Requisition No. 38980267.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief Operating Officer of Oak Forest Hospital of Cook County be approved. **The motion carried unanimously.**

PERMISSION TO ADVERTISE

Transmitting a Communication from

CYNTHIA HENDERSON, M.D., M.P.H., Chief Operating Officer, Oak Forest Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of canned soda, Coca Cola products, for the Dietary Department. This item is one of a variety of brands of soft drinks the hospital provides for patient and staff consumption. It is a sole manufactured product but is available through various vendors.

Contract period: April 6, 2003 through April 5, 2005. (898-310 Account). Requisition No. 38980241.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

CYNTHIA HENDERSON, M.D., M.P.H., Chief Operating Officer, Oak Forest Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for computer networking for CAT5 infrastructure supplies.

One time purchase. (898-388 Account). Requisition No. 38980187.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

REQUEST TO AMEND A PREVIOUSLY APPROVED PERMISSION TO ADVERTISE

Transmitting a Communication, dated December 5, 2002 from

CYNTHIA HENDERSON, M.D., M.P.H., Chief Operating Officer, Oak Forest Hospital of Cook County

requesting to amend a previously approved permission to advertise for bids for patient night stands which was Board approved July 9, 2002.

JOURNAL OF PROCEEDINGS FOR DECEMBER 17, 2002

Oak Forest Hospital of Cook County has determined that the specifications, as written, are for standard night stands that will not conform to existing space limitations and various room designs. Therefore, Oak Forest Hospital of Cook County is requesting to permission to advertise for bids instead to furnish and install Dwyer brand custom made night stands. It is a sole manufactured item but can be purchased through various distributors.

One time purchase. (717/898-540 Account). Requisition No. 28980736.

Sufficient funds have been appropriated to cover this request.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief Operating Officer of Oak Forest Hospital of Cook County be approved. **The motion carried unanimously.**

CONTRACT

Transmitting a Communication from

CYNTHIA HENDERSON, M.D., M.P.H., Chief Operating Officer, Oak Forest Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Carl Zeiss Meditec, Dublin, California, for the purchase and installation of a Fundus camera and imaging system with accessories.

Reason: Carl Zeiss Meditec is the manufacturer and only distributor of Fundus camera and imaging systems that are compatible with the system in use through the integration of the Bureau's Regional Eye Care Initiative.

Estimated Fiscal Impact: \$65,480.00. One time purchase. (717/898-540 Account). Requisition No. 38980219.

Sufficient funds have been appropriated to cover this request.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

CONTRACT ADDENDA

Transmitting a Communication from

CYNTHIA HENDERSON, M.D., M.P.H., Chief Operating Officer, Oak Forest Hospital of Cook County

requesting authorization for the Purchasing Agent to increase by \$95,000.00 and extend for four (4) months, Contract No. 01-72-444 with Smith Thomas Williams, Inc., Homewood, Illinois, for ultrasound services in the Radiology Department.

JOURNAL OF PROCEEDINGS FOR DECEMBER 17, 2002

Board approved amount 05-15-01:	\$230,663.40
Previous increase approved 05-21-02:	80,000.00
Previous increase approved 06-18-02:	90,000.00
Previous increase approved 10-17-02:	64,000.00
This increase requested:	<u>95,000.00</u>
Adjusted amount:	\$559,663.40

Reason: This request is necessary to allow continued services until the rebid, evaluation and implementation of a new contract. Bids are scheduled to be opened on January 28, 2003.

Estimated Fiscal Impact: \$95,000.00. Contract extension: January 1, 2003 through April 30, 2003. (898-289 Account).

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

CYNTHIA HENDERSON, M.D., M.P.H., Chief Operating Officer, Oak Forest Hospital of Cook County

requesting authorization for the Purchasing Agent to extend from December 20, 2002 through February 4, 2003, Contract No. 01-54-1047 Rebid with Robin's Food Distribution, Inc., Chicago, Illinois, for the purchase of frozen foods for the Dietary Department.

Reason: The reason for this request is to allow continued operations until the rebid, evaluation and award of a new contract. The bid opening is scheduled for December 19, 2002.

Estimated Fiscal Impact: None. Contract extension: December 20, 2002 through February 4, 2003.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried unanimously.**

DEPARTMENT OF PLANNING AND DEVELOPMENT

HOME INVESTMENT PARTNERSHIPS PROGRAM

Transmitting a Communication, dated November 21, 2002 from

GWENDOLYN D. CLEMONS, Director, Department of Planning and Development

Re: HOME Investment Partnerships Program (HOME Program)

JOURNAL OF PROCEEDINGS FOR DECEMBER 17, 2002

respectfully request approval of a HOME Investment Partnerships Program loan in the amount of \$2,000,000.00, to a limited partnership to be formed by Affordable Housing Continuum, a non-profit (Community Housing Development Organization – CHDO) and PSL Holdings LLC (parent company of Associated Ventures LLC/Pathway Senior Living LLC) a for-profit development company, together, with the low income housing tax credit syndicator for the construction of 105 residential units (94 HOME assisted units), affordable, senior, rental housing complex to be located near 167th and Crawford in Country Club Hills, Illinois. In addition to the HOME funds, other anticipated financing may include a first mortgage loan financed through the Illinois Housing Development Authority (IHDA), a third mortgage loan from the IHDA Trust Fund Program, and affordable housing grant through the Federal Home Loan Bank, equity raised through the sale of Low Income Housing Tax Credits and deferred fees to the developer. The development budget is estimated at \$14,918,021.00 of which \$2,000,000.00 accounts for 13% of the total project costs.

The terms of the HOME Program loan will be structured as a 40-year fully amortized loan at 1% interest. The County HOME program will receive annual principal and interest payments of \$60,685.45 to be used for other HOME eligible activities.

I respectfully request approval of this project, and that the Chief Administrator Officer of the County of Cook, or his designee, be authorized to execute on behalf of the County of Cook, any and all documents necessary to further the project approved herein, including but not limited to the HOME Loan agreement and any modifications thereto. The approval of this loan by this Honorable Body will permit staff to issue necessary commitments to allow this project to move forward.

Fiscal Impact: None. Grant Funds: \$2,000,000.00. (772-298 Account).

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the request of the Director of the Department of Planning and Development be approved. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated November 21, 2002 from

GWENDOLYN D. CLEMONS, Director, Department of Planning and Development

respectfully request approval for the establishment of a lending pool totaling \$400,000.00 to provide low-interest second mortgage financing to low income home purchasers in the Cook County Housing Development Corporation (CCHDC) program. The CCHDC is the development arm to the Housing Authority of Cook County. The homes to be acquired are formerly foreclosed properties, bought and rehabilitated by CCHDC and subsequently sold to recently counseled eligible families.

HOME funds will be used to provide direct purchase price assistance to the homebuyers. The homebuyer must be able to obtain first mortgage financing of up to 65% of the property's purchase price. The homebuyer must also provide a 3% down payment from their own funds. Additional down payment funds are also available to the home purchaser, through eligible first mortgage lenders who are members of the Federal Home Loan Bank of Chicago. HOME funds will be used to provide the low-interest second mortgage financing. The HOME Program estimates assisting a minimum of 10 homebuyers with purchase price assistance. The loan to the home purchaser will be forgiven on a pro-rata basis over the term of the loan.

JOURNAL OF PROCEEDINGS FOR DECEMBER 17, 2002

I respectfully request approval of this project, and that the Chief Administrative Officer of the County of Cook, or his designee, be authorized to execute on behalf of the County of Cook, any and all documents necessary to further the project approved herein, including but not limited to a minimum of (10) HOME loan agreements and any modifications thereto. The approval will permit staff to issue necessary commitments to allow this project to move forward.

Fiscal Impact: None. Grant Funds: \$400,000.00. (772-298 Account).

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the request of the Director of the Department of Planning and Development be approved. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated November 21, 2002 from

GWENDOLYN D. CLEMONS, Director, Department of Planning and Development

respectfully request approval of a HOME Investment Partnerships Program loan to be used for the rehabilitation of approximately 20 single-family homes for low- and very-low income households in the following municipalities: Bellwood, Berkeley, Berwyn, Broadview, Brookfield, Bridgeview, Forest Park, Franklin Park, Hillside, Hometown, LaGrange, LaGrange Park, Lyons, Maywood, Melrose Park, Northlake, Schiller Park, Stone Park and Summit. The project complies with the HOME Program regulations and furthers the goals of the Five-Year Consolidated Community Development Plan (approved by U.S. Department of Housing and Urban Development on October 17, 2000).

The HOME Program loan of \$1,000,000.00 will be made between West Suburban Neighborhood Preservation Agency ("WSNPA") and the County of Cook. WSNPA has previously been a successful participant with HOME Program and CDBG funds. Approval of this loan will enable WSNPA to continue their Owner-occupied Single-family Rehabilitation Program. Permanent liens are placed on the properties for the amount of the rehabilitation by the West Suburban Neighborhood Preservation Agency. After rehabilitation is completed, WSNPA then assigns the Note, Owner's Participation Agreement, and Junior Mortgage to Cook County. The Cook County HOME Program will recapture funds expended on the projects when these homes are sold, transferred, or otherwise alienated and title is transferred.

The approval of this loan by this Honorable Body will permit staff to issue necessary commitments to allow this project to move forward.

Fiscal Impact: None. Grant Funds: \$1,000,000.00. (772-298 Account).

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the request of the Director of the Department of Planning and Development be approved. **The motion carried.**

Commissioner Collins voted "present".

(SHERIFF'S) POLICE DEPARTMENT

CONTRACT

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

JAMES E. MALINOWSKI, First Deputy Chief of Police, Sheriff's Police Department

requesting authorization for the Purchasing Agent to enter into a contract with Gleason & Elfering Mechanical Services, Mundelein, Illinois, for maintenance of the Sheriff's Police range ventilation equipment and controls.

Reason: The range ventilation equipment and controls are proprietary and must be serviced by the manufacturer, Gleason & Elfering Mechanical Services.

Estimated Fiscal Impact: \$11,464.00. Contract period: December 1, 2002 through November 30, 2003. (211-186 Account). Requisition No. 32110020.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

CONTRACT ADDENDUM

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

JAMES E. MALINOWSKI, First Deputy Chief of Police, Sheriff's Police Department

requesting authorization for the Purchasing Agent to increase by \$17,533.90 and extend for two (2) months, Contract No. 99-51-1123 with Enterprise Leasing Company, Lombard, Illinois, for the continuation of leasing of covert vehicles.

Board approved amount 09-09-99:	\$320,234.32
Increase requested:	<u>17,533.90</u>
Adjusted amount:	\$337,768.22

Reason: This extension is necessary to allow sufficient time for the implementation of the new contract which was awarded on November 19, 2002.

Estimated Fiscal Impact: \$17,533.90. Contract extension: December 1, 2002 through January 31, 2003. (231-634 Account).

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried unanimously.**

PROVIDENT HOSPITAL OF COOK COUNTY

MEDICAL APPOINTMENTS

Transmitting a Communication, dated November 29, 2002 from

STEPHANIE WRIGHT-GRIGGS, Chief Operating Officer, Provident Hospital of Cook County

The physician appointments, physician reappointments and physician status change presented have been professionally reviewed and recommended for the status shown. The Board of Commissioners will be notified confidentially when there are physicians herein who have any malpractice claims or professional sanctions when such specific cases have not previously been presented to the Board of Commissioners. Additional information concerning such matters will be available on a confidential basis through the Secretary of the Board.

MEDICAL STAFF APPOINTMENTS

DEPARTMENT OF ANESTHESIOLOGY

SILVIO GLUSMAN, M.D. - Attending Physician, Department of Anesthesiology, currently being funded by Stroger Hospital of Cook County Affiliation Agreement, effective December 17, 2002; subject to approval by the Cook County Board.

LINGASETTY PRASANNAKUMAR, M.D. - Attending Physician, Department of Anesthesiology, will be paid from Account #110, Position Identification #0189113, Grade K-11, Step 3, Business Unit #8910507, sequence #37800, effective December 17, 2002; subject to approval by the Cook County Board.

MARIA TORRES, M.D. - Attending Physician, Department of Anesthesiology, currently being funded by Stroger Hospital of Cook County Affiliation Agreement, effective December 17, 2002; subject to approval by the Cook County Board.

DEPARTMENT OF CRITICAL CARE

OYEYEMI FABUYI, M.D. - Attending Physician, Department of Critical Care, currently being funded by Stroger Hospital of Cook County Affiliation Agreement, effective December 17, 2002; subject to approval by the Cook County Board.

AHMED HASHIM, M.D. - Attending Physician, Department of Critical Care, currently being funded by Stroger Hospital of Cook County Affiliation Agreement, effective December 17, 2002; subject to approval by the Cook County Board.

KIKI HURT, M.D. - Attending Physician, Department of Critical Care, will be paid from Account #133, Position Identification #9932182, Grade K-4, Step 5, Business Unit #8910500, sequence #833007, effective December 17, 2002; subject to approval by the Cook County Board.

CHIMA NUWAUKWA, M.D. - Consultant Physician, Department of Critical Care, will be paid from Account #133, Position Identification #0289157, Grade ZZ, Business Unit #8910500, effective December 17, 2002; subject to approval by the Cook County Board.

JOURNAL OF PROCEEDINGS FOR DECEMBER 17, 2002

DEPARTMENT OF INTERNAL MEDICINE

PETER MAYOCK, M.D. - Attending Physician, Department of Internal Medicine, will be paid from Account #110, Position Identification #9518779, Grade K-6, Step 5, Business Unit #8910501, sequence #319000, effective December 17, 2002; subject to approval by the Cook County Board.

DEPARTMENT OF OBSTETRICS AND GYNECOLOGY

JUSTIN GANDIA, M.D. - Attending Physician, Department of Obstetrics and Gynecology, will be paid from Account #110, Position Identification #0018803, Grade K-10, Step 3, Business Unit #8910503, sequence #34500, effective December 17, 2002; subject to approval by the Cook County Board.

DEPARTMENT OF GENERAL SURGERY

MADHI ALSADEN, M.D. - Attending Physician, Department of General Surgery, will be paid from Account #155, Position Identification #9932270, Grade K-4, Step 3, Business Unit #8910501, sequence #855073, effective December 17, 2002; subject to approval by the Cook County Board.

STEVEN BONOMO, M.D. - Attending Physician, Department of General Surgery, currently being funded by Stroger Hospital of Cook County Affiliation Agreement, effective December 17, 2002; subject to approval by the Cook County Board.

VIVEK CHAUDHRY, M.D. - Attending Physician, Department of General Surgery, will be paid from Account #155, Position Identification #0289139, Grade K-10, Step 4, Business Unit #8910502, sequence #855176, effective December 17, 2002; subject to approval by the Cook County Board.

JACQUELINE HARRISON, M.D. - Attending Physician, Department of General Surgery, will be paid from Account #155, Position Identification #0289136, Grade K-9, Step 2, Business Unit #8910502, sequence #855040, effective December 17, 2002; subject to approval by the Cook County Board.

DANIEL IVANKOVICH, M.D. - Attending Physician, Department of General Surgery, currently being funded by Loyola University Academic Affiliation Agreement, effective December 17, 2002; subject to approval by the Cook County Board.

COURTNEY HOLLOWELL, M.D. - Attending Physician, Department of General Surgery, currently being funded by Stroger Hospital of Cook County Affiliation Agreement, effective December 17, 2002; subject to approval by the Cook County Board.

NICHOLAS KARIS, M.D. - Attending Physician, Department of General Surgery, will be paid from Account #133, Position Identification #9933786, Grade K-5, Step 2, Business Unit #8910505, sequence #833051, effective December 17, 2002; subject to approval by the Cook County Board.

MEDICAL STAFF REAPPOINTMENTS

DEPARTMENT OF ANESTHESIOLOGY

MICHELE JACKSON, M.D., Active Category, Reappointment December 1, 2002 through December 1, 2004.

KIMBERLY JOHNSON, M.D., Active Category, Reappointment December 1, 2002 through December 1, 2004.

JOURNAL OF PROCEEDINGS FOR DECEMBER 17, 2002

MARK KRAUSE, M.D., Active Category, Reappointment December 1, 2002 through December 1, 2004.

DEPARTMENT OF CRITICAL CARE

SHAHID AHSAN, M.D., Active Category, Reappointment October 20, 2002 through October 20, 2004.

DEPARTMENT OF FAMILY MEDICINE

CELESTINE FULCHON, Ph.D., Active Category, Reappointment January 20, 2003 through January 20, 2005

PHILIP KA-HING WONG, M.D., Active Category, Reappointment January 20, 2003 through January 20, 2005.

DEPARTMENT OF SURGERY

SHAHID ANSARI, M.D., Active Category, Reappointment December 20, ~~2003~~ 2002 through December 20, 2004.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief Operating Officer of Provident Hospital of Cook County be approved, as amended. **The motion carried unanimously.**

PERMISSION TO ADVERTISE

Transmitting a Communication from

STEPHANIE WRIGHT-GRIGGS, Chief Operating Officer, Provident Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids to lease bariatric and kinetic therapy beds.

Contract period: April 1, 2003 through March 31, 2005. (891-637 Account). Requisition No. 38910380.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

STEPHANIE WRIGHT-GRIGGS, Chief Operating Officer, Provident Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for advanced life support ventilator ambulance transport services.

Contract period: April 1, 2003 through March 31, 2004. (891-213 Account). Requisition No. 38910379.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

REAL ESTATE MANAGEMENT DIVISION

REAL ESTATE MATTERS

Transmitting a Communication, dated December 2, 2002 from

JOHN W. DAVIS, Director, Real Estate Management Division

requesting approval of the parking lot lease by and between the County of Cook as "Landlord" and Andriyous Youkhana, as "Tenant", for the use of Cook County owned parking lot. The tenant agrees that the leased space at 555 West Harrison Street, Chicago, Illinois, will be utilized for the purpose of operating and maintaining a parking facility only. Details are:

Landlord:	County of Cook
Tenant:	Andriyous Youkhana
Location:	555 West Harrison, Chicago, Illinois 60607
Term:	01/01/2003 to 09/30/2003
Cancellation:	30 days, written notice either party
Space Occupied:	33,917 square feet

Rental fee: \$13,000.00 month

Total income per term: \$117,000.00

The tenant has met Cook County liability insurance requirement.

Approval recommended.

Commissioner Steele, seconded by Commissioner Peraica, moved that the parking lot lease be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried.**

Commissioner Daley voted "present".

* * * * *

Transmitting a Communication, dated December 2, 2002 from

JOHN W. DAVIS, Director, Real Estate Management Division

requesting approval of the billboard license by and between the County of Cook as "licensor" and Clear Channel, Inc., as "licensee". The billboard is located at the southeast portion of the property "commonly known as 555 West Harrison Street", Chicago, Illinois. Clear Channel, Inc. will utilize the space for the purpose of maintaining an outdoor advertising structure. Details are:

JOURNAL OF PROCEEDINGS FOR DECEMBER 17, 2002

Licensor: County of Cook
Licensee: Clear Channel, Inc.
Location: 555 West Harrison Street, Chicago, Illinois 60607
Term: 12/01/2002 to 09/30/2003
Cancellation: 30 days, written notice either party
License fee: \$217.00 month

The tenant has met Cook County liability insurance requirement.

Approval recommended.

Commissioner Steele, seconded by Commissioner Peraica, moved that the billboard license be approved.
The motion carried.

Commissioner Daley voted "present".

DEPARTMENT OF RISK MANAGEMENT

REQUEST TO CANCEL CONTRACT

Transmitting a Communication from

JOHN L. HIBBETT, Director, Department of Risk Management

Re: Great Lakes Strategies, LLC
Contract No.: 01-43-1109

requesting authorization that the Cook County Board of Commissioners terminate the above-named contract for convenience, with Great Lakes Strategies, LLC, (GLS) for the administration of Flexible Spending Accounts effective December 31, 2002, twelve (12) months earlier than initially approved on January 4, 2001. Based on the terms of the contract, the Department of Risk Management will pay the monthly fee for eligible members for November and December 2002. ~~In addition, GLS will process all eligible claims for reimbursement incurred during 2002 at no additional cost for the grace period of January 1, 2003 through March 31, 2003.~~

Termination of this is necessary because GLS is unable to implement the transit program as defined by the Internal Revenue Service guidelines. A successor contract was approved by the Board on November 7, 2002 to WageWorks, Inc.

Commissioner Silvestri, seconded by Commissioner Butler, moved that the request of the Director of the Department of Risk Management be approved, as amended. **The motion carried unanimously.**

OFFICE OF THE SHERIFF

INTERGOVERNMENTAL AGREEMENT

Transmitting a Communication, dated November 20, 2002 from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

TERRIE McDERMOTT, Executive Director, Department for Women's Justice Services

and

WANDA ROBERTSON, Acting Chief Operating Officer, Cermak Health Services of Cook County

requesting authorization to enter into an intergovernmental agreement with the State of Illinois, Office of Mental Health. The Office of Mental Health is applying for federal funds through the Substance Abuse and Mental Health Services Administration (SAMHSA). This partnership will expand mental health services for female offenders who have co-occurring mental health illness and substance abuse disorders.

This agreement will allow the State of Illinois to provide their state funded personnel to work directly with Cermak Health Services of Cook County and the Department for Women's Justice Services, to assess the female offenders, provide intensive case management and ensure linkages to the community state mental health clinics.

Estimated Fiscal Impact: None. In-kind contributions (existing personnel's time and equipment).

- 1) Department for Women's Justice Services obligations total \$48,105.00.
- 2) Cermak Health Services of Cook County obligations total \$19,841.00.

Agreement period: February 1, 2003 through January 31, 2004.

* Note: This item also appears under Cermak Health Services of Cook County.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Executive Director of the Sheriff's Department for Women's Justice Services be approved. **The motion carried unanimously.**

PERMISSION TO ADVERTISE

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

JACK KELLY, Chief Financial Officer

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of ammunition.

April 1, 2003 through March 31, 2005. (211-186 Account). Requisition No. 32110004.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

OFFICE OF THE STATE'S ATTORNEY

GRANT AWARD RENEWALS

Transmitting a Communication, dated November 26, 2002 from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to accept a grant renewal in the amount of \$130,757.00 from the Illinois Criminal Justice Information Authority (ICJIA) for the Victim Assistance Services to Survivors of Homicide Victims Program. This grant provides continued funding for three (3) homicide specialists who work in the Victim-Witness Assistance Program. In addition, critical ongoing monthly support groups for adult, child, and Spanish-speaking survivors of homicide victims, as well as a court orientation series are provided through this grant.

This grant requires that the office match 25% of the grant award. The match commitment for this program is a cash match that supports a portion of the fringe benefits for the three (3) grant-funded homicide specialists, the court orientation series, the children's support group and four (4) adult support groups.

The authorization to apply for this grant was given on August 1, 2002 by the Cook County Board of Commissioners.

Estimated Fiscal Impact: \$41,024.00 (Required match: \$32,689.00; and Over-match: \$8,335.00). Grant Award: \$130,757.00. Funding period: October 24, 2002 through October 23, 2003. (250-818 Account).

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated November 26, 2002 from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to accept a grant renewal in the amount of \$335,227.00 from the Illinois Criminal Justice Information Authority (ICJIA) for the Prosecutor Based Victim Assistance Service Program. This grant provides continued funding for nine (9) victim-witness generalists who are assigned to the Victim-Witness Assistance Program located in the criminal courthouse at 2650 South California Avenue.

The grant requires that the office match 25% of the grant award. The match amount funds a portion of the salaries and fringe benefits for the nine (9) grant-funded staff.

The authorization to apply for this grant was given on August 1, 2002 by the Cook County Board of Commissioners.

Estimated Fiscal Impact: \$108,941.00 (Required match: \$83,807.00; and Over-match: \$25,134.00). Grant Award: \$335,227.00. Funding period: October 1, 2002 through September 31, 2003. (250-818 Account).

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

PENDING LITIGATION

Transmitting a Communication, dated December 2, 2002 from

PATRICK T. DRISCOLL, JR., Chief, Civil Actions Bureau

respectfully request permission to discuss the following cases with the Board or the appropriate committee thereof:

1. Shaun Johnson v. Rivera, et al., Case No. 98-C-3907
(Comm. No. 256559)
2. Darwish v. County of Cook, et al., Case No. 99-L-11648
(Comm. No. 256560)

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the communications be referred to the Committee on Finance Litigation Subcommittee. **The motion carried unanimously.**

CONTRACT

Transmitting a Communication from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization for the Purchasing Agent to enter into a contract with ACS Government Records Management (GRM), Dallas, Texas, for the expansion of the Criminal Case Files Document Imaging System for the State's Attorney's Office. GRM will provide all hardware, software, installation, training, documentation, project maintenance and one year of on-site hardware and software warranty and maintenance.

Reason: This contract would allow for the expansion of a very successful pilot project, which began with an earlier contract with ACS Government Records Services, Inc. As the developer of the proprietary software currently in use, ACS is the only vendor who will meet the needs of the State's Attorney's Office.

Estimated Fiscal Impact: \$209,131.00. One time purchase. (717/250-579 Account). Requisition No. 32500075.

Sufficient funds have been appropriated to cover this request.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

STROGER HOSPITAL OF COOK COUNTY

MEDICAL APPOINTMENTS

Transmitting a Communication, dated December 2, 2002 from

LACY L. THOMAS, Chief Operating Officer, Stroger Hospital of Cook County

The physician appointments, physician reappointments and physician status change presented have been professionally reviewed and recommended for the status shown. The Board of Commissioners will be notified confidentially when there are physicians herein who have any malpractice claims or professional sanctions when such specific cases have not previously been presented to the Board of Commissioners. Additional information concerning such matters will be available on a confidential basis through the Secretary of the Board.

MEDICAL STAFF APPOINTMENTS

BASAVLINGA A. AMARKUMAR, M.D. - Voluntary Attending Physician, Department of Surgery, Division of Urology, effective December 17, 2002; subject to approval by the Cook County Board.

STACY LYNN ARENS, P.A.C. - Physician Assistant Certified, Department of Medicine, Division of Infectious Diseases, effective December 17, 2002; subject to approval by the Cook County Board.

ANDREW J. ARONSON, M.D. - Voluntary Attending Physician, Department of Pediatrics, Division of Pediatric Nephrology, effective December 17, 2002; subject to approval by the Cook County Board.

DAVID D. DEUTSCH, M.D. - Attending Physician/Division Chairman, Department of Obstetrics and Gynecology, Division of Gynecology, will be paid at Grade K-12, from Account 110, 8970261 (29-01), Position Identification #0289756, effective December 17, 2002; subject to approval by the Cook County Board.

MITALI GOVAL, M.D. - Service Physician, Department of Medicine, Division of General Medicine, will be paid from Account 133, 8970162 (23-04), Position Identification #0100117, effective December 17, 2002; subject to approval by the Cook County Board.

PILAR GUERRERO, M.D. - Associate Attending Physician, Department of Emergency Medicine, will be paid at Grade K-9, Step 1, from Account 126, 8970285 (33-01), Position Identification #9523316, effective December 17, 2002; subject to approval by the Cook County Board.

JINI HAEI-JIN HAN, M.D. - Voluntary Attending Physician, Department of Medicine, Division of General Medicine, effective December 17, 2002; subject to approval by the Cook County Board.

STEPHEN HUANG, M.D. - Service Physician, Department of Medicine, Division of General Medicine, will be paid from Account 133, 8970162 (23-04), Position Identification #9932436, effective December 17, 2002; subject to approval by the Cook County Board.

JOURNAL OF PROCEEDINGS FOR DECEMBER 17, 2002

ANDREA KAY HUBER, P.A.C. - Physician Assistant Certified, Department of Emergency Medicine, effective December 17, 2002; subject to approval by the Cook County Board.

PETER LOURGOS, M.D. - Service Physician, Department of Psychiatry/Ambulatory and Community Health Network, will be paid from Account 133, 8971500 (23-04), Position Identification #0100145, effective December 17, 2002; subject to approval by the Cook County Board.

CARLA Z. MINUTTI, M.D. - Attending Physician Senior, Department of Pediatrics, Division of Pediatric Neonatology, will be paid at Grade K-6, Step 2, from Account 110, 8970225 (26-17), Position Identification #9522726, effective December 17, 2002; subject to approval by the Cook County Board.

ASHLESHA A. PATEL, M.D. - Attending Physician, Department of Obstetrics and Gynecology, will be paid at Grade K-6, Step 5, from Account 110, 8970264 (29-04), Position Identification #9523046, effective December 17, 2002; subject to approval by the Cook County Board.

PATRICIA B. RAKSIN, M.D. - Voluntary Attending Physician, Department of Surgery, Division of Neurosurgery, effective December 17, 2002; subject to approval by the Cook County Board.

ANN MARIE SIKORA, P.A.C. - Physician Assistant Certified, Department of Emergency Medicine, Division of Adult Emergency, effective December 17, 2002; subject to approval by the Cook County Board.

DEIMANTE TAMOSEVICIENE, M.D. - Service Physician, Department of Medicine, Division of General Medicine, will be paid from Account 133, 8970162 (23-04), Position Identification #9932603, effective December 17, 2002; subject to approval by the Cook County Board.

KARAMA K. THIAB, M.D. - Service Physician, Department of Medicine, Division of General Medicine, will be paid from Account 133, 8970162 (23-04), Position Identification #0100116, effective December 17, 2002; subject to approval by the Cook County Board.

SHREEVALA UTHAVASENAN, M.D. - Service Physician, Department of Medicine, Division of General Medicine, will be paid from Account 133, 8970162 (23-04), Position Identification #9932425, effective December 17, 2002; subject to approval by the Cook County Board.

MARK A. WARCHOL, C.C.P. - Voluntary Perfusionist, Department of Surgery, Division of Cardiothoracic, effective December 17, 2002; subject to approval by the Cook County Board.

MEDICAL STAFF REAPPOINTMENT

DEPARTMENT OF SURGERY

RICHARD R. KEEN, M.D.

Attending Physician/ Division Chairman

MEDICAL STAFF APPOINTMENTS TO BE AMENDED FROM PROVISIONAL TO FULL STATUS WITH NO FISCAL IMPLICATIONS

PADMALTA BERLKAL, M.D. - Service Physician, Department of Medicine, Division of General Medicine, effective December 17, 2002; subject to approval by the Cook County Board.

JAMES C. CHIU, M.D. - Attending Physician Senior, Department of Radiology, Division of Special Procedures, effective December 17, 2002; subject to approval by the Cook County Board.

JOURNAL OF PROCEEDINGS FOR DECEMBER 17, 2002

COSME CRUZ, M.D. - Voluntary Attending Physician, Department of Medicine/Ambulatory Community Health Network, Division of Nephrology, effective December 17, 2002; subject to approval by the Cook County Board.

MARK S. DWORKIN, M.D. - Voluntary Attending Physician, Department of Medicine, Division of Infectious Diseases, effective December 17, 2002; subject to approval by the Cook County Board.

OLUWATOVIN M. FALUSI-ADEYEMI, M.D. - Attending Physician, Department of Medicine, Division of Infectious Disease, effective December 17, 2002; subject to approval by the Cook County Board.

SANDRA L. FRELLSEN, M.D. - Associate Attending Physician, Department of Medicine, Division of General Medicine, effective December 17, 2002; subject to approval by the Cook County Board.

MARJORIE R. FUJARA, M.D. - Associate Attending Physician, Department of Pediatrics/Ambulatory and Community Health Network, Division of Ambulatory Pediatrics, effective December 17, 2002; subject to approval by the Cook County Board.

PAMELA J. HAERR, A.P.N. - Advance Practice Nurse, Department of Pediatrics/Core Center, Division of Pediatric Infectious Disease, effective December 17, 2002; subject to approval by the Cook County Board.

RAJALAKSHMI V. IYER, M.D. - Voluntary Associate Attending Physician, Department of Medicine, Division of General Medicine, effective December 17, 2002; subject to approval by the Cook County Board.

FAEK R. JAMALI, M.D. - Attending Physician, Department of Surgery, Division of Surgical Oncology, effective December 17, 2002; subject to approval by the Cook County Board.

LAURA G. KEHOE, M.D. - Associate Attending Physician, Department of Medicine, Division of General Medicine, effective December 17, 2002; subject to approval by the Cook County Board.

AURORITA E. LARIOS, M.D. - Service Physician, Department of Pediatrics, Division of Neonatology, effective December 17, 2002; subject to approval by the Cook County Board.

BERNICE MAN, M.D. - Attending Physician, Department of Medicine, Division of General Medicine, effective December 17, 2002; subject to approval by the Cook County Board.

MARIAH N. MANZANARES, M.D. - Service Physician, Department of Emergency Medicine, effective December 17, 2002; subject to approval by the Cook County Board.

HAMID R. MOHAZAB, M.D. - Voluntary Associate Attending Physician, Department of Radiology, effective December 17, 2002; subject to approval by the Cook County Board.

JENNIFER M. OWENS, M.D. - Consultant Physician, Department of Emergency Medicine, effective December 17, 2002; subject to approval by the Cook County Board.

SONAL N. PATEL, M.D. - Attending Physician, Department of Anesthesiology, Division of Adult Anesthesia, effective December 17, 2002; subject to approval by the Cook County Board.

JOURNAL OF PROCEEDINGS FOR DECEMBER 17, 2002

CHRISTOPHER H. ROSS, M.D. - Attending Physician, Department of Emergency Medicine, effective December 17, 2002; subject to approval by the Cook County Board.

RAMIN SAM, M.D. - Attending Physician, Department of Medicine, Division of Nephrology, effective December 17, 2002; subject to approval by the Cook County Board.

APOSTOLOS K. TASSIOPOULOS, M.D. - Attending Physician Senior, Department of Surgery, Division of Vascular Surgery, effective December 17, 2002; subject to approval by the Cook County Board.

JEFFREY M. TILKIN, M.D. - Voluntary Attending Physician, Department of Psychiatry, Division of Adult Psychiatry, effective December 17, 2002; subject to approval by the Cook County Board.

TOSHIKO L. UCHIDA, M.D. - Voluntary Associate Attending Physician, Department of Medicine, Division of General Medicine, effective December 17, 2002; subject to approval by the Cook County Board.

SERGIO VARGAS, M.D. - Service Physician, Department of Medicine, Division of General Medicine, effective December 17, 2002; subject to approval by the Cook County Board.

SIMON ZIMNOWODZKI, M.D. - Consultant Physician, Department of Medicine, Division of Neurology, effective December 17, 2002; subject to approval by the Cook County Board.

MEDICAL STAFF STATUS CHANGES

DANIEL BELMONT, M.D. - From Voluntary Attending Physician, Department of Emergency Medicine, to Service Physician, will be paid from Account 133, 8970285 (33-01), Position Identification #9932572, effective December 17, 2002; subject to approval by the Cook County Board.

GALETA C. CLAYTON, M.D. - From Voluntary Attending Physician, Department of Emergency Medicine, to Service Physician, will be paid from Account 133, 8970285 (33-01), Position Identification #9932432, effective December 17, 2002; subject to approval by the Cook County Board.

LEON M. GUSSOW, M.D. - From Attending Physician, Department of Emergency Medicine, to Voluntary Attending Physician, effective December 17, 2002; subject to approval by the Cook County Board.

THOMAS J. KIRAGES, M.D. - From Voluntary Associate Attending Physician, Department of Emergency Medicine, to Service Physician, will be paid from Account 133, 8970285 (33-01), Position Identification #9932607, effective December 17, 2002; subject to approval by the Cook County Board.

THOMAS SCALETTA, M.D. - From Attending Physician, Department of Emergency Medicine, to Voluntary Attending Physician, effective December 17, 2002; subject to approval by the Cook County Board.

CHRISTINE SCHAEFFER, M.D. - From Attending Physician, Department of Medicine, Division of General Medicine, to Attending Physician, Grade K-4, Step 5, will be paid from Account 110, 8970162 (23-04), Position Identification #9521907, effective December 17, 2002; subject to approval by the Cook County Board.

JOURNAL OF PROCEEDINGS FOR DECEMBER 17, 2002

ACHUTHA B. SHENOY, M.D. - From Associate Attending Physician, Department of Psychiatry, Division of Ambulatory Psychiatry, to Attending Physician 5, will be paid at Grade K-5, Step 5, from Account 110, 8970258 (28-04), Position Identification #9522972, effective December 17, 2002; subject to approval by the Cook County Board.

ANDREAS SKOUBIS, D.O. - From Voluntary Associate Attending Physician, Department of Emergency Medicine, to Service Physician, will be paid from Account 133, 8970285 (33-01), Position Identification #9932605, effective December 17, 2002; subject to approval by the Cook County Board.

DAVID SOGLIN, M.D. - From Attending Physician, Department of Pediatrics, Division of Pediatric Emergency Medicine, to Attending Physician/Department Chairman, will be paid from Account 110, 8970220 (26-01), Position Identification #9522659, effective December 17, 2002; subject to approval by the Cook County Board.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief Operating Officer of Stroger Hospital of Cook County be approved. **The motion carried unanimously.**

PERMISSION TO ADVERTISE

Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of reagent and slide substrates for determination of autoimmune small vessel vasculitis for the Department of Pathology, Division of Immunology.

Contract period: April 1, 2003 through March 31, 2005. (897-365 Account). Requisition No. 38970209.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of serology laboratory supplies for the Department of Pathology, Division of Immunology.

Contract period: April 1, 2003 through March 31, 2005. (897-365 Account). Requisition No. 38970208.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACTS

Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Oxford Instruments Medical, Inc., Hawthorne, New York, for the purchase of a Teca synergy electromyography (EMG) and Evoke potential (EP) equipment for the Department of Neurosurgery.

Reason: Oxford Instruments Medical, Inc. is the only known manufacturer and distributor of the Teca synergy electromyography (EMG) and Evoke potential (EP) equipment compatible with the existing equipment.

Estimated Fiscal Impact: \$30,200.00. One time purchase. (717/897-540 Account). Requisition No. 38974006.

Sufficient funds have been appropriated to cover this request.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with GE Medical Systems, Milwaukee, Wisconsin, for the purchase of modules to augment the cardiology management system and the archival system for the Department of Adult Cardiology Medicine.

Reason: GE Medical Systems is the only known manufacturer and distributor of the cardiology management system modules and archival system compatible with the existing equipment.

Estimated Fiscal Impact: \$626,560.00. One time purchase. (717/897-540 Account). Requisition No. 38974005.

Sufficient funds have been appropriated to cover this request.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR DECEMBER 17, 2002

* * * * *

Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Bio-Rad Laboratories, Redmond, Washington, for the purchase of Kallestad™ mouse stomach/kidney and Hep-2 slides for the Department of Pathology Laboratories, Division of Immunology.

Reason: Bio-Rad Laboratories is the only known manufacturer and distributor of the Kallestad™ mouse stomach/kidney and Hep-2 slides for the evaluation of gastrointestinal autoimmune antibodies and connective tissue diseases.

Estimated Fiscal Impact: \$32,052.00 (\$16,026.00 per year). Contract period: April 1, 2003 through March 31, 2005. (897-365 Account). Requisition No. 38970109.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Chicago Area Interpreter Referral Services (CAIRS), Chicago, Illinois, for 24-hour sign language interpreter services for deaf and severely hearing challenged patients for the Department of Language, Speech and Hearing Services.

Reason: Stroger Hospital of Cook County requested and received two proposals for interpreter referral services. CAIRS was the lowest proposal meeting the needs of the department.

Estimated Fiscal Impact: \$110,000.00 (\$55,000.00 per year). Contract period: April 1, 2003 through March 31, 2005. (897-260 Account). Requisition No. 38970210.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Cook, Incorporated, Bloomington, Indiana, for the purchase of Blue Rhino™ percutaneous tracheostomy introducer trays for the Department of Trauma.

JOURNAL OF PROCEEDINGS FOR DECEMBER 17, 2002

Reason: Cook, Incorporated is the only known manufacturer and distributor of the Blue Rhino™ percutaneous tracheostomy introducer, a dilator with a flexible tip, that allows surgeons to insert tracheostomy tubes at the bedside for prolonged ventilatory support.

Estimated Fiscal Impact: \$24,500.00 (\$12,250.00 per year). Contract period: April 1, 2003 through March 31, 2005. (897-360 Account). Requisition No. 38970215.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Alliance Healthcare Services, Inc., Chicago, Illinois, for the purchase of portable Thermal Angel® blood/IV fluid warmer devices with supplies.

Reason: Alliance Healthcare Services, Inc. is the only known distributor of the disposable, portable Thermal Angel® blood/IV fluid warmer devices manufactured by Estill Medical Technologies, Inc. Clinically, these disposable devices are used to treat acute trauma and elective surgery to infuse massive amounts of fluid and blood as required to stabilize patients.

Estimated Fiscal Impact: \$685,000.00. Contract period: February 1, 2003 through January 31, 2004. (897-362 Account). Requisition No. 38976262.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

CONTRACT ADDENDUM

Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to increase by \$331,128.00 and extend for four (4) months, Contract No. 02-53-562 with Skytech Enterprises, Limited, Chicago, Illinois, for temporary security services.

JOURNAL OF PROCEEDINGS FOR DECEMBER 17, 2002

Board approved amount 04-09-02:	\$496,697.50
Previous increase approved 10-17-02:	165,564.00
This increase requested:	<u>331,128.00</u>
Adjusted amount:	\$993,389.50

Reason: The extension is to provide for the continuation of security services during the transition period of the hospital and the existing buildings until they are completely vacated.

Estimated Fiscal Impact: \$331,128.00. Contract extension: January 1, 2003 through April 30, 2003. (897-235 Account).

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried unanimously.**

APPROVAL OF PAYMENT

Transmitting a Communication, dated November 15, 2002 from

LACY L. THOMAS, Chief Operating Officer, Stroger Hospital of Cook County

requesting approval of payment in the amount of \$10,880.00 to the American College of Physicians, Philadelphia, Pennsylvania, for the 2002 internal medicine in-training examination for the Department of Medicine.

Reason: The American College of Physicians is the only organization that develops and administers this examination.

Estimated Fiscal Impact: \$10,880.00. (897-260 Account).

Commissioner Silvestri, seconded by Commissioner Butler, moved that the payment to the American College of Physicians be made. **The motion carried unanimously.**

JOINT CONFERENCE COMMITTEE MEETING MINUTES

Transmitting a Communication, dated November 27, 2002 from

LACY L. THOMAS, Chief Operating Officer, Stroger Hospital of Cook County

Submitting herewith the Stroger Hospital of Cook County Joint Conference Committee minutes for the meeting held on October 22, 2002.

Commissioner Butler, seconded by Commissioner Silvestri, moved that the communication be received and filed. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR DECEMBER 17, 2002

BID OPENING

December 5, 2002

Honorable President and Members
Board of Commissioners of Cook County
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Thursday, December 5, 2002, at 10:00 A.M., in the County Building, Chicago, Illinois.

Very truly yours,

GREGG GOSLIN, Cook County Commissioner

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
02-72-674	Antibody reagents	Stroger Hospital of Cook County
02-84-827 Rebid	Laser printer supplies	Department for Management of Information Systems
02-72-888 Rebid	Medical grade gas cylinders	Oak Forest Hospital of Cook County
02-51-937 Rebid	1/2 ton 4X4 pick-up trucks	Highway Department
02-72-1022 Rebid	Repair and cleaning of wheelchairs	Oak Forest Hospital of Cook County
02-85-1114	Printing of envelopes	Treasurer's Office
02-82-1169	Offset paper rolls	Clerk of the Circuit Court
02-51-1185	Automobile maintenance and repair services	Juvenile Temporary Detention Center
02-58-1199	Garret metal walk through detectors	Adult Probation Department
02-53-1207	System maintenance and service for for the Cook County cable television studio	Department of Planning and Development
02-58-1209	Lash II throat mic headsets and switches	Sheriff's Police Department
02-53-1211	Division II Renovation at the Department of Corrections	Office of Capital Planning and Policy

JOURNAL OF PROCEEDINGS FOR DECEMBER 17, 2002

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
02-72-1229	Nellcor Puritan Bennett Model 840 ventilators	Oak Forest Hospital of Cook County
02-84-1232	Currency counter machines	Clerk of the Circuit Court
02-72-1236	Everest and Jennings wheelchairs	Oak Forest Hospital of Cook County
02-84-1268	Printing of 2003 vehicle stickers	Cook County Department of Revenue
02-88-1270	Network Associates' magic help desk software and support services	Department of Office Technology
03-54-39 Rebid	Fresh bread, rolls and pastries	Stroger Hospital of Cook County
03-54-120 Rebid	Sandwiches (pre-made)	Stroger Hospital of Cook County
03-72-128	Respiratory care supplies (laryngoscope blades, bulbs, small cylinders and wrenches)	Stroger Hospital of Cook County
03-72-172	Disposable manifold coronary' pressure monitoring kits	Stroger Hospital of Cook County
03-72-175	Dental laboratory services	Stroger Hospital of Cook County
03-51-177	Pneumatically controlled HVAC system services	Oak Forest Hospital of Cook County

HIGHWAY BIDS

<u>BID</u>	<u>SECTION</u>
Combination Bid No. 1 Crawford Avenue, 145th Street to 131st Street Federal Project No.: CMM-7003 (752) Job No. C-89-002-99	99-W4311-01-TL
Combination Bid No. 2 Ridgeland Avenue, 115th to 103rd Street Federal Project No.: CMM-7003 (752) Job No. C-89-001-99	99-W3715-03-TL

By consensus, the bids were referred to their respective departments for review and consideration.

CONTRACTS AND BONDS - Purchasing Agent

Transmitting a Communication, dated December 17, 2002 from

RAYMOND C. ROBIN, Purchasing Agent

The following contracts are being submitted for approval and execution:

**Ameritech Mobile Services, Inc.
Agreement
Contract No. 02-41-1108**

For Radio System Antenna Relocation, for Stroger Hospital of Cook County, for the contract sum of \$185,639.00, as authorized by the Board of Commissioners 7/9/02.

**The Board of the University of Chicago
Agreement
Contract No. 02-43-1284**

For a Cooperative Educational Master Agreement for Education and Training Programs for Students, for Oak Forest Hospital of Cook County, for a period of eighty-four (84) months, as authorized by the Board of Commissioners 8/1/02.

**Business Equipment House, Inc.
Agreement
Contract No. 03-41-216**

For Maintenance of Cash Registers, for the Clerk of the Circuit Court, for the contract sum of \$70,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 9/19/02.

**Campbell Tiu Campbell, Inc.
Agreement
Contract No. 02-41-1301**

For Architectural/Engineering Services for the New Domestic Violence Courthouse, for the Office of Capital Planning and Policy, for the contract sum of \$3,645,000.00, as authorized by the Board of Commissioners 9/5/02.

**Cook County Court Associates, LLC
Agreement
Contract No. 02-43-1298**

For Program Management Services for the New Domestic Violence Courthouse, for the Office of Capital Planning and Policy, for the contract sum of \$1,598,624.00, as authorized by the Board of Commissioners 9/5/02.

**Deloitte & Touche, LLP
Agreement
Contract No. 02-43-1240**

For Financial Consultation Services, for the Clerk of the Circuit Court, for the contract sum of \$195,000.00, as authorized by the Board of Commissioners 1/23/01.

Gadd, Tibble & Associates, Inc.
Agreement
Contract No. 02-42-1105

For Evaluation and Preparation of Real Property Market Valuation Reports, for the Assessor's Office, for the contract sum of \$15,000.00, as authorized by the Board of Commissioners 7/9/02.

Globe Medical-Surgical Supply
Agreement
Contract No. 03-45-154

For Acticoat Dressing, for Stroger Hospital of Cook County, for the contract sum of \$23,787.36, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 9/19/02.

Hartgrove Hospital
Agreement
Contract No. 02-41-1072

For a Pilot Therapy Program, for the Circuit Court of Cook County, Juvenile Probation Department, for the contract sum of \$348,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 5/7/02.

The Inghram Company
Agreement
Contract No. 02-42-1124

For Evaluation and Preparation of Real Property Market Valuation Reports, for the Assessor's Office, for the contract sum of \$15,000.00, as authorized by the Board of Commissioners 7/9/02.

Level 1, Inc.
Agreement
Contract No. 03-42-126

For Disposable Blood/Fluid Warming and Massive Trauma Administration Sets, for Stroger Hospital of Cook County, for the contract sum of \$80,482.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 9/5/02.

LMA North America, Inc.
Agreement
Contract No. 03-45-124

For Airway Masks, for Stroger Hospital of Cook County, for the contract sum of \$123,340.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 9/5/02.

Matthew Bender & Company, Inc.
Agreement
Contract No. 02-42-1057

For Illinois Criminal Procedure 2001 Supplement Package, for the Public Defender's Office, for the contract sum of \$16,933.28, as authorized by the Board of Commissioners 6/4/02.

JOURNAL OF PROCEEDINGS FOR DECEMBER 17, 2002

Maxim Healthcare Services, Inc.

Agreement

Contract No. 03-41-46

For Nursing Registry Services, for the Bureau of Health Services, for the contract sum of \$770,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 8/1/02.

Medtronic AVE

Agreement

Contract No. 03-41-122

For Coronary Arterial Stents, for Stroger Hospital of Cook County, for the contract sum of \$715,500.00, as authorized by the Board of Commissioners 9/5/02.

Moraine Valley Community College

Agreement

Contract No. 02-43-1285

For a Cooperative Educational Master Agreement for Education and Training Programs for College Students, for Oak Forest Hospital of Cook County, for a period of eighty-four (84) months, as authorized by the Board of Commissioners 8/1/02.

Nellcor Puritan Bennett, Inc.

Agreement

Contract No. 02-45-1077

For Disposable Tracheostomy Tubes, for the Bureau of Health Services, for the contract sum of \$1,623,449.65, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 9/5/02.

Northwestern Office of Research & Sponsored Programs

Agreement

Contract No. 02-41-951

For an Electronic Monitoring Program Workload and Staffing Assessment Study, for the Sheriff's Department of Community Supervision and Intervention (D.C.S.I.), for the contract sum of \$33,600.00, as authorized by the Board of Commissioners 5/7/02.

Prairie State College

Agreement

Contract No. 02-43-1082

For a Cooperative Educational Master Agreement for Education and Training Programs for Students, for Oak Forest Hospital of Cook County, for a period of eighty-four (84) months, as authorized by the Board of Commissioners 6/18/02.

Roche Diagnostics Corporation

Agreement

Contract No. 02-45-1194

For Drug Test Cups, for the Sheriff's Department for Women's Justice Services, for the contract sum of \$16,625.00, as authorized by the Board of Commissioners 9/5/02.

JOURNAL OF PROCEEDINGS FOR DECEMBER 17, 2002

**TH Staffing Group, LLC
Agreement
Contract No. 02-45-429**

For Accounting Consulting Services, for the Treasurer's Office, for the contract sum of \$80,000.00, as authorized by the Board of Commissioners 9/5/02.

**Thomas Stamos, M.D.
Agreement
Contract No. 03-45-182**

For Interpretation of Electrocardiograms, for Stroger Hospital of Cook County, for the contract sum of \$24,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 10/1/02.

**Windy City Anesthesia
Agreement
Contract No. 02-45-1106**

For Anesthesia Services, for Oak Forest Hospital of Cook County, for the contract sum of \$48,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 7/9/02.

**Advanced Management Services Midwest, Inc.
Contract
Contract No. 02-72-809**

For Flat Detector Chest Radiography System, as required for use by Cermak Health Services of Cook County, for the contract sum of \$839,431.86. Date Advertised 8/14/02. Date of Bid Opening 9/10/02. Date of Board Award 12/3/02.

**Advanced Management Services Midwest, Inc.
Contract
Contract No. 02-72-1134**

For Microtome Cryostat and Accessories, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$18,549.62. Date Advertised 8/20/02. Date of Bid Opening 9/10/02. Date of Board Award 12/3/02.

**Alko Automotive, Inc.
Contract
Contract No. 02-58-1149**

For V-Belt Supplies, as required for use by the Department of Facilities Management, for the contract sum of \$18,564.20. This is a requirements contract for a period of twelve (12) months. Date Advertised 9/3/02. Date of Bid Opening 9/24/02. Date of Board Award 12/3/02.

**Applied Ergonomics (JKM Design, Inc.)
Contract
Contract No. 02-84-1179**

For Office Furniture and Equipment, as required for use by the Treasurer's Office, for the contract sum of \$210,648.54. Date Advertised 10/18/02. Date of Bid Opening 11/13/02. Date of Board Award 12/3/02.

JOURNAL OF PROCEEDINGS FOR DECEMBER 17, 2002

**Badger Murphy Food Service
Contract
Contract No. 03-54-38**

For Dairy Products, as required for use by Stroger Hospital of Cook County, for the contract sum of \$95,168.50. This is a requirements contract for a period of twelve (12) months. Date Advertised 9/26/02. Date of Bid Opening 10/22/02. Date of Board Award 12/3/02.

**Biggers Chevrolet, Isuzu, Inc.
Contract
Contract No. 02-51-975 Rebid**

For Chevrolet Impala Police Pursuit Sedans, as required for use by the State's Attorney's Office, for the contract sum of \$433,675.00. Date Advertised 10/15/02. Date of Bid Opening 11/13/02. Date of Board Award 12/3/02.

**Chicago United Industries, Ltd.
Contract
Contract No. 02-72-1116**

For an Oral Medication Packaging System, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$451,150.00. Date Advertised 8/20/02. Date of Bid Opening 9/10/02. Date of Board Award 12/3/02.

**Enviroair, Inc.
Contract
Contract No. 02-51-934**

For Odor Control Services, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$24,000.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 8/15/02. Date of Bid Opening 9/10/02. Date of Board Award 10/17/02.

**Epsilon Data Management, Inc.
(A Relizon Company)
Contract
Contract No. 03-85-103**

For Printing and Processing of 2002 Renewal Booklets and Forms for 2002 Homeowner and Senior Exemption/Senior Assessment Freeze, as required for use by the Assessor's Office, for the contract sum of \$421,776.00. Date Advertised 10/2/02. Date of Bid Opening 10/22/02. Date of Board Award 12/3/02.

**Midwest Computer Systems
Contract
Contract No. 02-88-214**

For Lexmark and Hewlett Packard Cartridges and Printers, as required for use by the Bureau of Health Services, for the contract sum of \$396,302.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 7/31/02. Date of Bid Opening 8/20/02. Date of Board Award 12/3/02.

JOURNAL OF PROCEEDINGS FOR DECEMBER 17, 2002

Miracle Systems, Inc.
Contract
Contract No. 02-82-830

For Printing of Suburban Personal Issue Complaint Tickets, as required for use by the Clerk of the Circuit Court, for the contract sum of \$77,611.20. Date Advertised 8/15/02. Date of Bid Opening 9/10/02. Date of Board Award 12/3/02.

More Than Micrographics, Inc.
Contract
Contract No. 02-84-845

For Microfilm, as required for use by the Clerk of the Circuit Court, for the contract sum of \$44,100.00. Date Advertised 7/18/02. Date of Bid Opening 8/20/02. Date of Board Award 12/3/02.

National Supply & Safety Company
Contract
Contract No. 03-72-43

For Reagents and Supplies for Vendor Provided Nova Biomedical Stat Profile M7 Blood Gas/PH Analyzers, as required for use by Stroger Hospital of Cook County, for the contract sum of \$418,080.00. This is a requirements contract for a period of thirty-six (36) months. Date Advertised 9/27/02. Date of Bid Opening 10/22/02. Date of Board Award 12/3/02.

Pinto Construction Group, Inc.
Contract
Contract No. 02-53-1151

For Plaster and Stucco Repair, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$53,751.60. This is a requirements contract for a period of twelve (12) months. Date Advertised 9/27/02. Date of Bid Opening 10/22/02. Date of Board Award 12/3/02.

Premier Sales, Inc.
Contract
Contract No. 03-58-117

For Linen (sheets, pillow cases, bath towels, patient gowns), as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$209,735.40. This is a requirements contract for a period of twelve (12) months. Date Advertised 10/2/02. Date of Bid Opening 10/22/02. Date of Board Award 12/3/02.

Prestige Office Products, Inc.
Contract
Contract No. 02-84-1115

For Office Supplies, as required for use by the Treasurer's Office, for the contract sum of \$30,385.72. Date Advertised 10/18/02. Date of Bid Opening 11/13/02. Date of Board Award 12/3/02.

JOURNAL OF PROCEEDINGS FOR DECEMBER 17, 2002

**Vallen Safety Supply Company
Contract
Contract No. 02-54-1152**

For Air Purifying Respirators, as required for use by the Sheriff's Emergency Management Agency (EMA), for the contract sum of \$76,627.50. Date Advertised 9/17/02. Date of Bid Opening 10/03/02. Date of Board Award 11/19/02.

**Progressive Industries, Inc.
Contract
Contract No. 03-15-501H**

For Blood Culture Bottles, as required for use by the Bureau of Health Services, for the contract sum of \$760,756.00. This is a requirements contract for a period of thirty-six (36) months. Date Advertised 9/30/02. Date of Bid Opening 10/22/02. Date of Board Award 12/17/02.

The above item was withdrawn.

The above referenced contract documents (and bonds, where required), have been executed by the Contractors and approved as to form by the State's Attorney. Respectfully request that following approval by your Honorable Body, the appropriate officials be authorized to sign same on behalf of the County of Cook.

Copies of these executed documents will be available for inspection in the Office of the Purchasing Agent and the Office of the Comptroller.

Commissioner Daley, seconded by Commissioner Steele, moved that the contracts be approved, as amended and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried.**

Commissioner Hansen voted "no" on Contract No. 03-73-43 with National Supply & Safety Company.

CONTRACTS AND BONDS - Highway Department

Transmitting a Communication, dated December 5, 2002 from

WALLY S. KOS, P.E., Superintendent of Highways

The Contractor has properly executed the following Contracts and Bonds.

<u>ITEM</u>	<u>SECTION</u>	<u>BIDDER</u>
1. Eisenhower Expressway North Frontage Road, 20th Avenue to 1st Avenue	01-06222-04-RS	Central Blacktop Company, Inc.

Total Contract Amount: \$434,710.60. Date Advertised: October 3, 2002. Date of Bid Opening: October 22, 2002. Date of Board Award: November 7, 2002.

JOURNAL OF PROCEEDINGS FOR DECEMBER 17, 2002

<u>ITEM</u>	<u>SECTION</u>	<u>BIDDER</u>
2. State Street, Sauk Trail to 26th Street	98-W5602-03-RP	Callaghan Paving, Inc.

Total Contract Amount: \$1,831,627.93. Date Advertised: October 3, 2002. Date of Bid Opening: October 22, 2002. Date of Board Award: November 7, 2002.

Commissioner, Hansen, seconded by Commissioner Butler, moved that the contracts and bonds be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON ROADS AND BRIDGES

December 17, 2002

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Hansen, Vice Chairman Moreno, Commissioners Butler, Claypool, Collins, Daley, Gorman, Goslin, Maldonado, Murphy, Peraica, Quigley, Silvestri, Sims, Steele, Suffredin and President Stroger (17)

Absent: None (0)

Ladies and Gentlemen:

Your Committee on Roads and Bridges, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the following communications from Wally S. Kos, P.E., Superintendent of Highways, recommending for approval change in plans and extra work in the construction of certain highway improvements.

256336 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 01-V4741-06-BR. Group 8-2002: Bartlett Road, Shoe Factory Road to Higgins Road; Higgins Road to New Sutton Road in the Villages of Hoffman Estates and South Barrington. Adjustment of quantities. \$19,494.90 (Addition).

256337 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 90-A5815-02-WR. Camp McDonald Road, Rand Road to Des Plaines River Road in the Villages of Arlington Heights, Mount Prospect, Wheeling and in the City of Prospect Heights. New item-storm sewer reconnection. \$1,400.00 (Addition).

Vice Chairman Moreno moved approval of the change in plans and extra work described in Communication Nos. 256336 and 256337. Seconded by Commissioner Murphy, the motion carried.

SECTION 2

Your Committee has considered the bids submitted on the items hereinafter described in accordance with the specifications prepared by the County Superintendent of Highways.

Your Committee has considered the communications from the Superintendent of Highways, submitting recommendations on the award of contracts for said items, and recommends that the contracts be and upon the adoption of this Report, awarded as follows:

The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidders upon the signing of the contracts.

- 1). Traffic Signal Construction and
Modernization Contract (13 Locations)
Various Locations
Section: 01-TSCMC-02-TL
in the Villages of Arlington Heights, Buffalo Grove,
Wheeling, Northbrook, Deerfield, the Cities of Highland Park
and Prospect Heights and Unincorporated Northfield Township
Motor Fuel Tax Fund (600-600 Account)

Contract awarded to: Home Town Electric, Inc.
\$543,156.30

- 2). Group 7 – 2002:
Euclid Avenue, Roselle Road to Wilke Road;
Euclid Avenue,
Rand Road to Wolf Road
Sections: 02-A5909-05-RS and 02-A5916-05-RS
in the Villages of Palatine, Arlington Heights,
Mount Prospect and the City of Prospect Heights
Motor Fuel Tax Fund (600-600 Account)

Contract awarded to: Arrow Road Construction Company
\$2,358,076.70

- 3). Edens Expressway East Frontage Road,
Dundee Road to Lake-Cook Road
Section: 02-26347-02-LS
in the Village of Northbrook, Unincorporated
Cook County and the Forest Preserve District
Motor Fuel Tax Fund (600-600 Account)

Contract awarded to: James Cape and Sons Company
\$6,504,444.44

Vice Chairman Moreno moved approval of the above awarded contracts. Seconded by Commissioner Murphy, the motion carried.

Commissioner Peraica moved to adjourn. Seconded by Commissioner Maldonado, the motion carried and the meeting was adjourned.

JOURNAL OF PROCEEDINGS FOR DECEMBER 17, 2002

Respectfully submitted,

COMMITTEE ON ROADS AND BRIDGES

CARL R. HANSEN, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

Commissioner Hansen, seconded by Commissioner Peraica, moved that the Report of the Committee on Roads and Bridges be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON ZONING AND BUILDING

December 17, 2002

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Silvestri, Vice Chairman Steele, Commissioners Butler, Claypool, Collins, Daley, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Peraica, Quigley, Sims, Suffredin and President Stroger (17)

Absent: None (0)

Ladies and Gentlemen:

Your Committee on Zoning and Building, having had under consideration the matter hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the following numbered and described application requesting a public hearing before the Cook County Zoning Board of Appeals on a request for a Special Use on certain property described therein:

248901 SALIM MORALI, Tenant/Owner of S & S Foods, 2501 East Oakton Street, Arlington Heights, Illinois 60005, Application (No. SU-22-03; Z02008). Submitted by Schain, Burney, Ross & Citren, 222 North LaSalle Street, Suite 1910, Chicago, Illinois 60601. Seeking a SPECIAL USE in the I-1 Restricted Industrial District (SU-79-48 and SU-80-16) for a convenience grocery store (NOTE: That SU-80-16 was granted by the Cook County Board of Commissioners with condition to allow a limited number of retail business and service uses. The condition specifically enumerated that "food stores, grocery stores, meat markets, fish markets NOT TO BE GRANTED PURSUANT TO DOCKET #3547".) in Section 26 of Elk Grove Township. Property consists of one (1) acre located on the south side of Oakton Street, approximately 1,000 feet west of Elmhurst Road in Elk Grove Township. Intended use: Convenience-grocery store.

The Cook County Zoning Board of Appeals to whom said application was referred, submitted a Communication setting forth its findings and recommendations following public hearings held thereon, and recommended that said application(s) be granted subject to conditions as stated in the findings.

Commissioner Hansen, seconded by Commissioner Peraica, moved the approval of Communication No. 248901. The motion carried.

**03-O-06
ORDINANCE**

**AN ORDINANCE GRANTING A SPECIAL USE
LOCATED IN ELK GROVE TOWNSHIP
AS AUTHORIZED BY THE COOK COUNTY ZONING ORDINANCE**

WHEREAS, the owner of certain property located in Elk Grove Township described in Section 1 herein, has petitioned the Cook County Board of Commissioners for a Special Use permit to operate a convenience store in the I-1 Restricted Industrial District, and

WHEREAS, the said petition was received by the Zoning Board of Appeals of Cook County as Docket #7242 and a public hearing was held in regard to said request after due notice, all in accordance with the Cook County Zoning Ordinance and the Statutes of the State of Illinois, and

WHEREAS, the Zoning Board of Appeals entered detailed findings in accordance with the standards set forth in the Ordinance recommending that the Cook County Board of Commissioners grant said application for a Special Use permit, and

WHEREAS, it is the determination that said request be granted in accordance with the recommendations of the Zoning Board of Appeals.

NOW, THEREFORE, BE IT ORDAINED, by the Board of Commissioners of Cook County, Illinois:

Section 1: That a Special Use-in the I-1 Restricted Industrial District to operate a convenience store be and hereby is granted, as set forth in the Findings and Recommendations of the Zoning Board of Appeals.

That said property be developed and constructed pursuant to the detailing set forth in the testimony and contained in the exhibits and Findings of the Cook County Zoning Board of Appeals, hereby incorporated by reference into this Ordinance, as provided by law.

LEGAL DESCRIPTION

Parcel 1: The North 167.37 ft. of the West 98 ft. of the North 1/2 of the Northeast 1/4 of the Northeast 1/4 of Section 26, Township 41 North, Range 11, East of the 3rd Principal Meridian, in Cook County, Illinois.

Parcel 2: The North 167.37 ft. of the East 98 ft. of the West 196 ft. of the North 1/2 of the Northeast 1/4 of the Northeast 1/4 of Section 26, Township 41 North, Range 11, East of the 3rd Principal Meridian, in Cook County, Illinois.

JOURNAL OF PROCEEDINGS FOR DECEMBER 17, 2002

Parcel 3: The North 167.37 ft. of the East 81.66 ft. of the West 277.66 ft. of the North 1/2 of the Northeast 1/4 of the Northeast 1/4 of Section 26, Township 41 North, Range 11, East of the 3rd Principal Meridian, in Cook County, Illinois.

commonly described as approximate 1 acre, located on the South side of Oakton Street, approximately 1,000 ft. West of Elmhurst Road in Elk Grove Township.

Section 2: That the Special Use permit located in Elk Grove Township of the Cook County Zoning Ordinance be and hereby is authorized to operate a convenience store in the I-1 Restricted Industrial District.

Section 3: That this Ordinance under the provisions of Section 13.10-7 of the Cook County Zoning Ordinance be in full force and effect from and after its passage and approval, except that if said use is not established within one year as provided in Section 13.10-11, said Special Use shall be null and void.

Approved and adopted this 17th day of December 2002.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

SECTION 2

Your Committee has considered the following item and upon the adoption of this report the recommendation is as follows:

The following provisions of Article 7.2.3 Public and Open Land Districts are hereby amended as follows:

7.2.3-B. Recreation and social facilities

1. Public or private campgrounds.
2. Public or private country clubs.
3. Public or private golf course

(Amended language is underlined.)

Commissioner Hansen moved to suspend the rules to consider the above item. Seconded by Commissioner Peraica, the motion carried.

Vice Chairman Steele, seconded by Commissioner Moreno, moved approval of Article 7.2.3 Public and Open Land Districts, as amended. The motion carried.

**03-O-07
ORDINANCE**

**ARTICLE 7
PUBLIC AND OPEN LAND DISTRICTS**

7.2.3 PERMITTED USES

A permitted use of land or buildings shall be allowed in accordance with the provisions of this Ordinance. Unless otherwise specifically set forth, wherever a permitted use is named as a major category, it shall be deemed to include only those enumerated uses. Unless otherwise specifically allowed by this Ordinance, no building or zoning lot shall be devoted to any use other than a permitted use, and no structure shall be erected, altered, enlarged or occupied, except as a permitted use.

Uses lawfully established on the effective date of this Ordinance, and rendered non-conforming by it, shall be subject to the regulations of Article 10.

The following uses are permitted in the P-2 District.

- A. Agricultural land and buildings.
 - 1. Agricultural uses, excluding any structures which are not incidental to the operation of the principal agricultural use.
 - 2. Botanical and flower gardens.
 - 3. Orchards.
- B. Recreation and social facilities. (Amended 12/17/02.)
 - 1. Public or private campgrounds.
 - 2. Public or private country clubs.
 - 3. Public or private golf courses.
 - 4. Wildlife and game preserves.
 - 5. Zoos.
- C. Public and governmental land and buildings.
 - 1. Forest preserves.
 - 2. Historical buildings and landmarks preserved for the public.
- D. Miscellaneous
 - 1. Cemeteries.

Approved and adopted this 17th day of December 2002.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley moved to adjourn. Seconded by Commissioner Moreno, the motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON ZONING AND BUILDING

PETER N. SILVESTRI, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the Report on the Committee on Zoning and Building be approved and adopted. **The motion carried unanimously.**

REPORT ON THE COMMITTEE ON FINANCE (PUBLIC HEARING)

December 5, 2002

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Daley, Commissioners Butler, Claypool, Collins, Gorman, Maldonado, Murphy, Peraica, Quigley, Silvestri, Sims, Suffredin and President Stroger (13)

Absent: Vice Chairman Steele, Commissioners Goslin*, Hansen and Moreno (4)

Also Present: Thomas J. Glaser - Chief Financial Officer, Bureau of Finance; John Chambers - County Comptroller; and Grace L. Colbert - Director, Department of Budget and Management Services

Court Reporter: Anthony W. Lisanti, C.S.R.

*Commissioner Goslin's absence was due to the fact that he was presiding over a Bid Opening.

Ladies and Gentlemen:

Your Committee on Finance of the Board of Commissioners of Cook County met pursuant to notice for a public hearing on Thursday, December 5, 2002 at the hour of 10:30 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois, to explain the 2003 Proposed Property Tax Levy for the County of Cook and receive public testimony regarding said proposed tax levy.

Chairman Daley stated the State legislature enacted the Cook County Truth in Taxation Act that requires taxing districts to disclose by publication and to hold a public hearing on their intention to adopt a tax levy. The Act provides that a notice of intention to adopt a proposed property tax levy and the designation of a time and place for a public hearing be published in a newspaper of general circulation within the taxing district.

Chairman Daley further stated that in accordance with the Truth in Taxation Act, the date of the public hearing shall be the first Thursday in December, which is today.

Sandra Williams, Secretary to the Board, stated the notice for this public hearing was published in the form required under the law, in the Chicago Sun-Times on Monday, November 25, 2002.

Chairman Daley asked the Secretary to read the notice into the record. (The referenced documents are on file in the Office of the County Clerk.)

JOURNAL OF PROCEEDINGS FOR DECEMBER 17, 2002

Chairman Daley called upon the Chief Financial Officer, Tom Glaser, to explain the 2003 proposed property tax levy.

Mr. Glaser gave an overview of the tax levy by fund, as reflected in the executive budget summary charts. He referenced the seventh page of charts, which shows a history of the property tax levy going back to 1995 when President Stroger took office. He commented that the overall property tax levy has been held constant with the 2003 proposed budget at \$720.5 million for the fourth consecutive year. He stated the property tax levy has slightly increased from \$711 million in 1995 to \$720.5 million in 2003, however abatements have been done over that time period. As a result, the overall levy has essentially remained flat over the last eight years.

Chairman Daley asked the Secretary if requests from members of the public indicating a desire to be heard at this public hearing had been received.

The Secretary stated that one individual, Mr. William E. Kyle, a concerned citizen, had registered to testify. The Secretary proceeded to call Mr. Kyle.

Hearing no response from Mr. Kyle, the Chairman asked if anyone present wished to testify. Hearing none, Chairman Daley then returned to the Commissioners for questions.

In response to Commissioner Claypool's question regarding if there would be a vote taken, Chairman Daley clarified that a vote will not be taken and that the meeting is a public hearing.

In response to Commissioner Peraica's request, Grace Colbert, Budget Director gave an overview of the budget. Ms. Colbert also clarified the revenue figure is inclusive of all fee revenue.

In response to Commissioner Peraica's remark regarding a potential budget deficit, John Chambers, County Comptroller, stated that by law, the county is required to present and approve a balanced budget, so there is no deficit in the 2003 budget.

He further stated that 2003 revenue estimates include aggregate fee income from all sources. Fee revenue is higher due to successful efforts by the Bureau of Health Services to maximize state and federal reimbursements, collections from third party payers, insurance companies, and individuals. Mr. Chambers also gave an overview of general operating funds, special revenue funds, home rule taxes and grants. Mr. Chambers agreed to provide all new commissioners with a copy of the Revenue Estimate book.

In response to Commissioner Peraica's question regarding the Village of Rosemont, President Stroger stated that he would ask the State's Attorney's Office for a status update regarding the litigation.

Chairman Daley stated that every commissioner should receive a copy of the status report.

Commissioner Sims moved to adjourn the meeting, seconded by Commissioner Maldonado. The motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

The transcript for this meeting is available in the Office of the Secretary to the Board, 118 North Clark Street, Room 567, Chicago, Illinois 60602.

Commissioner Daley, seconded by Commissioner Butler, moved that the Report of the Committee on Finance (Public Hearing) be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON FINANCE

December 17, 2002

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Daley, Vice Chairman Steele, Commissioners Butler, Claypool, Collins, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Peraica, Quigley, Silvestri, Sims, Suffredin and President Stroger (17)

Absent: None (0)

Ladies and Gentlemen:

SECTION 1

Your Committee has considered the following court orders submitted by attorneys for payment of fees earned by said attorneys for defending indigent defendants.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to said attorneys in the amounts recommended.

APPELLATE CASES

256356 JAMES K. LEVEN, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$2,587.50 attorney fees regarding People of the State of Illinois v. Dennis Mixon. Trial Court No. 93-CR-7106. Appellate Court No. 1-99-1755.

256361 THOMAS J. ESLER, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,680.00 attorney fees regarding People of the State of Illinois v. Charles K. Trial Court Nos. 99-JA-1648, 99-JA-2141 and 00-JA-00975. Appellate Court Nos. 1-01-2361, 1-01-3485 and 1-01-3486.

APPELLATE CASES APPROVED FISCAL YEAR 2003 TO PRESENT:	\$3,420.00
APPELLATE CASES TO BE APPROVED:	\$4,267.50

CAPITAL CASES

CAPITAL CASES APPROVED FISCAL YEAR 2003 TO PRESENT:	\$0.00
CAPITAL CASES TO BE APPROVED:	\$0.00

JOURNAL OF PROCEEDINGS FOR DECEMBER 17, 2002

NON-CAPITAL CASES

- 256371 THOMAS F. SULLIVAN, JR., Attorney, submitting an Order of Court for payment of \$6,905.75 attorney fees for the defense of an indigent defendant, Raymon Daniels. Indictment No. 01-CR-8001 (Non-Capital Case).
- 256400 ISAAC RAY CENTER, INC., presented by Thomas F. Sullivan, Jr., Attorney, submitting an Order of Court for payment of \$6,000.00 expert witness fees for the defense of an indigent defendant, Raymon Daniels. Indictment No. 01-CR-8001 (Non-Capital Case).
- 256401 W. TERRY HEPP, Attorney, submitting an Order of Court for payment of \$6,920.00 attorney fees for the defense of an indigent defendant, Carlos Rocha. Indictment No. 98-CR-27218 (Non-Capital Case).

NON-CAPITAL CASES APPROVED FISCAL YEAR 2003 TO PRESENT:	\$26,402.00
NON-CAPITAL CASES TO BE APPROVED:	\$19,825.75

DOMESTIC RELATIONS CIVIL CONTEMPT CASES

- 256378 ALLAN EARL LEVIN, Attorney, submitting an Order of Court for payment of attorney fees totaling \$1,270.00 for the defense of an indigent defendant, Jorge Laboy, Jr. Domestic Relations Civil Contempt Case No. 98-D-55333.
- 256396 SHERMAN F. JAFFE, Attorney, submitting an Order of Court for payment of attorney fees totaling \$336.00 for the defense of an indigent defendant, Dion Yarbough. Domestic Relations Civil Contempt Case No. 97-D4-30394.
- 256397 SHERMAN F. JAFFE, Attorney, submitting an Order of Court for payment of attorney fees totaling \$736.00 for the defense of an indigent defendant, Edmund J. Reese. Domestic Relations Civil Contempt Case No. 01-D4-50308.
- 256503 DAVID ECKBERG, Attorney, submitting an Order of Court for payment of attorney fees totaling \$575.00 for the defense of an indigent defendant, Gilberto Garcia. Domestic Relations Civil Contempt Case No. 01-D-04470.

DOMESTIC RELATIONS CIVIL CONTEMPT CASES

APPROVED FISCAL YEAR 2003 TO PRESENT:	\$15,723.50
DOMESTIC RELATIONS CIVIL CONTEMPT CASES TO BE APPROVED:	\$2,917.00

JUVENILE CASES

- 256352 MICHAEL QUINN, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$410.00 attorney fees for the defense of indigent defendants, the Smith and Davis children, minors. Indictment Nos. 01-JA-01843 and 01-JA-01844 (Juvenile Cases).
- 256353 PATRICK K. SCHLEE, Attorney, submitting an Order of Court for payment of \$3,530.00 attorney fees for the defense of an indigent defendant, Laura Hogue, Mother, re: A. Hogue, a minor. Indictment No. 02-JA-00231 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR DECEMBER 17, 2002

- 256360 LARRAINE GRANGER, Attorney, submitting an Order of Court for payment of \$1,051.00 attorney fees for the defense of an indigent defendant, Samantha Kelley, Mother, re: the Kelley and Nwosisi children, minors. Indictment Nos. 01-JA-1585 and 01-JA-1586 (Juvenile Cases).
- 256362 LARRAINE GRANGER, Attorney, submitting an Order of Court for payment of \$2,446.00 attorney fees for the defense of an indigent defendant, Patrick Bond, Father, re: J. Bond, a minor. Indictment No. 98-JA-3688 (Juvenile Case).
- 256364 JOHN F. WESTLEY, Attorney, submitting an Order of Court for payment of \$1,322.50 attorney fees for the defense of an indigent defendant, Jorge DeJesus, Father, re: J. DeJesus, a minor. Indictment No. 99-JA-2223 (Juvenile Case).
- 256365 JOHN F. WESTLEY, Attorney, submitting an Order of Court for payment of \$2,710.00 attorney fees for the defense of an indigent defendant, Juan Stanford, Father, re: the Smith and Stanford children, minors. Indictment Nos. 98-JA-457 and 99-JA-2105 (Juvenile Cases).
- 256366 THOMAS J. CARROLL, Attorney, submitting an Order of Court for payment of \$1,895.00 attorney fees for the defense of an indigent defendant, Denise Benedict, Mother, re: the Nero children, minors. Indictment Nos. 99-JA-911 and 01-JA-801 (Juvenile Cases).
- 256367 ROSS M. EAGLE, Attorney, submitting an Order of Court for payment of \$1,087.50 attorney fees for the defense of an indigent defendant, D. Velez, a minor. Indictment No. 00-JA-1803 (Juvenile Case).
- 256368 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$377.65 attorney fees for the defense of an indigent defendant, Patricia Jordan, Mother, re: the Davis children, minors. Indictment Nos. 00-JA-856 and 00-JA-857 (Juvenile Cases).
- 256369 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$484.00 attorney fees for the defense of indigent defendants, the Hunter and McDonald children, minors. Indictment Nos. 00-JA-2083 and 00-JA-2084 (Juvenile Cases).
- 256370 EDMUND F. LANDBERG, Attorney, submitting an Order of Court for payment of \$380.00 attorney fees for the defense of an indigent defendant, Arthur Johnson, Father, re: the Johnson children, minors. Indictment Nos. 95-JA-4128, 95-JA-4129 and 95-JA-4130 (Juvenile Cases).
- 256372 TIFFIN M. PRICE, Attorney, submitting an Order of Court for payment of \$439.00 attorney fees for the defense of an indigent defendant, Jobar Johnson, Father, re: the Johnson children, minors. Indictment Nos. 97-JA-1785 and 99-JA-1528 (Juvenile Cases).
- 256373 TIFFIN M. PRICE, Attorney, submitting an Order of Court for payment of \$618.00 attorney fees for the defense of an indigent defendant, Emmanuel Smith, Father, re: E. Smith, a minor. Indictment No. 98-JA-04327 (Juvenile Case).
- 256374 TIFFIN M. PRICE, Attorney, submitting an Order of Court for payment of \$217.00 attorney fees for the defense of an indigent defendant, Marquae Howard, Father, re: the Howard children, minors. Indictment Nos. 01-JA-00003 and 01-JA-00004 (Juvenile Cases).

JOURNAL OF PROCEEDINGS FOR DECEMBER 17, 2002

- 256375 TIFFIN M. PRICE, Attorney, submitting an Order of Court for payment of \$571.00 attorney fees for the defense of an indigent defendant, Peter Austin, Father, re: A. Atlas, a minor. Indictment No. 02-JA-00643 (Juvenile Case).
- 256376 CRYSTAL B. ASHLEY, Attorney, submitting an Order of Court for payment of \$370.00 attorney fees for the defense of an indigent defendant, Ed Drennan, Father, re: P. Drennan, a minor. Indictment No. 98-JA-1927 (Juvenile Case).
- 256377 CRYSTAL B. ASHLEY, Attorney, submitting an Order of Court for payment of \$630.00 attorney fees for the defense of an indigent defendant, Prince Easely, Father, re: the Martin and Easely children, minors. Indictment Nos. 01-JA-1874 and 01-JA-1875 (Juvenile Cases).
- 256379 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$800.00 attorney fees for the defense of an indigent defendant, Keshia Gultney, Mother, re: D. Kennebrew, a minor. Indictment No. 98-JA-920 (Juvenile Case).
- 256380 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$1,658.00 attorney fees for the defense of an indigent defendant, Grayson Johnson, Father, re: the Johnson children, minors. Indictment Nos. 96-JA-3436, 96-JA-3437, 96-JA-3439, 96-JA-3440 and 00-JA-1862 (Juvenile Cases).
- 256381 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$246.00 attorney fees for the defense of an indigent defendant, Alfred Lewis, Father, re: A. Lewis, a minor. Indictment No. 00-JA-746 (Juvenile Case).
- 256382 BRIAN J. O'HARA, Attorney, submitting an Order of Court for payment of \$5,277.10 attorney fees for the defense of an indigent defendant, Richard A. Johnson, Father, re: the Johnson children, minors. Indictment Nos. 96-JA-2362 and 96-JA-2363 (Juvenile Cases).
- 256383 BRIAN J. O'HARA, Attorney, submitting an Order of Court for payment of \$1,366.94 attorney fees for the defense of an indigent defendant, Derrick Fizer, Father, re: the Burnett children, minors. Indictment Nos. 01-JA-1668 and 02-JA-0202 (Juvenile Cases).
- 256384 LISA A. DEDMOND, Attorney, submitting an Order of Court for payment of \$571.94 attorney fees for the defense of an indigent defendant, Tonya Brooks, Mother, re: the Adams children, minors. Indictment Nos. 94-JA-06257 and 94-JA-06258 (Juvenile Cases).
- 256385 MARK C. LIEBERMAN, Attorney, submitting an Order of Court for payment of \$2,082.50 attorney fees for the defense of indigent defendants, Graciola Sequara and Milton Santiago, Parents, re: G. Santiago, a minor. Indictment No. 98-JA-2178 (Juvenile Case).
- 256386 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$2,120.00 attorney fees for the defense of an indigent defendant, Solomon Nwosisi, Father, re: M. Nwosisi, a minor. Indictment No. 01-JA-1586 (Juvenile Case).
- 256387 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$907.00 attorney fees for the defense of an indigent defendant, Ramsey Wilson, Father, re: D. Wilson, a minor. Indictment No. 01-JA-1770 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR DECEMBER 17, 2002

- 256388 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$940.00 attorney fees for the defense of an indigent defendant, Emmanuel McGaw, Father, re: the Paige and McGaw children, minors. Indictment Nos. 00-JA-00418 and 00-JA-01633 (Juvenile Cases).
- 256389 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$1,685.00 attorney fees for the defense of an indigent defendant, Laura Burns, Mother, re: the Burns children, minors. Indictment Nos. 00-JA-00076, 00-JA-00077 and 00-JA-00078 (Juvenile Cases).
- 256390 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$1,290.00 attorney fees for the defense of an indigent defendant, Aaron Golden, Father, re: A. Golden, a minor. Indictment No. 00-JA-01685 (Juvenile Case).
- 256391 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$4,260.00 attorney fees for the defense of an indigent defendant, Derrick Kelly, Father, re: the Weathers and Kelly children, minors. Indictment Nos. 97-JA-03389, 97-JA-03390, 97-JA-03391 and 97-JA-03392 (Juvenile Cases).
- 256392 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$3,560.00 attorney fees for the defense of an indigent defendant, Bonzelte Burns, Mother, re: the Burns and Lewis children, minors. Indictment Nos. 00-JA-00746 and 00-JA-00747 (Juvenile Cases).
- 256393 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$4,610.00 attorney fees for the defense of an indigent defendant, Nicholas Martinez, Father, re: the Martinez children, minors. Indictment Nos. 91-J-15090, 91-J-15092, 91-J-15093, 91-J-15094, 91-J-15095, 91-J-15096 and 91-J-15097 (Juvenile Cases).
- 256394 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$1,600.00 attorney fees for the defense of an indigent defendant, Browning Anderson, Father, re: D. Washington, a minor. Indictment No. 00-JA-00759 (Juvenile Case).
- 256395 HORACE M. EALY, Attorney, submitting an Order of Court for payment of \$1,035.37 attorney fees for the defense of an indigent defendant, Fairlee Fletcher, Mother, re: the Chism children, minors. Indictment Nos. 01-JA-276 and 01-JA-1445 (Juvenile Cases).
- 256398 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$760.00 attorney fees for the defense of an indigent defendant, Ida A. Smith, Mother, re: B. Smith, a minor. Indictment No. 97-JD-10754 (Juvenile Case).
- 256399 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$2,920.00 attorney fees for the defense of an indigent defendant, Miguel Hernandez, Father, re: the Dixon and Hernandez children, minors. Indictment Nos. 98-JA-2850 and 00-JA-181 (Juvenile Cases).
- 256413 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$486.00 attorney fees for the defense of an indigent defendant, Farrah Bolden, Mother, re: P. Jones, a minor. Indictment No. 00-JA-1434 (Juvenile Case).
- 256414 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,172.00 attorney fees for the defense of an indigent defendant, Stacy Walker, Mother, re: J. Talbert, a minor. Indictment No. 00-JA-403 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR DECEMBER 17, 2002

- 256415 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,291.50 attorney fees for the defense of an indigent defendant, Roderick Carter, Father, re: R. Liberty, a minor. Indictment No. 02-JA-0049 (Juvenile Case).
- 256416 MICHAEL J. VITALE, Attorney, submitting an Order of Court for payment of \$895.00 attorney fees for the defense of an indigent defendant, Roberto Vasquez, Father, re: A. Vasquez, a minor. Indictment No. 01-JA-01270 (Juvenile Case).
- 256417 MARK C. LIEBERMAN, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$305.00 attorney fees for the defense of an indigent defendant, R. Patterson, a minor. Indictment No. 01-JA-957 (Juvenile Case).
- 256419 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$965.00 attorney fees for the defense of an indigent defendant, James Hawkins, Sr., Father, re: J. Hawkins, a minor. Indictment No. 01-JA-01038 (Juvenile Case).
- 256420 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$1,210.00 attorney fees for the defense of an indigent defendant, Queenester Grandberry, Mother, re: K. Mohammad, a minor. Indictment No. 96-JA-6316 (Juvenile Case).
- 256421 CONSTANTINE P. KANELLOS, Attorney, submitting an Order of Court for payment of \$1,047.50 attorney fees for the defense of an indigent defendant, Robert Dobbs, Father, re: T. Hodges, a minor. Indictment No. 01-JA-473 (Juvenile Case).
- 256422 CONSTANTINE P. KANELLOS, Attorney, submitting an Order of Court for payment of \$1,105.00 attorney fees for the defense of an indigent defendant, Eugene Wolf, Father, re: K. Wolf, a minor. Indictment No. 00-JA-2163 (Juvenile Case).
- 256423 CONSTANTINE P. KANELLOS, Attorney, submitting an Order of Court for payment of \$1,487.50 attorney fees for the defense of an indigent defendant, Marvin Gentry, Father, re: J. Gentry, a minor. Indictment No. 99-JA-1178 (Juvenile Case).
- 256424 CONSTANTINE P. KANELLOS, Attorney, submitting an Order of Court for payment of \$2,405.00 attorney fees for the defense of an indigent defendant, Felicia Guyton, Mother, re: E. Guyton, a minor. Indictment No. 98-JA-2833 (Juvenile Case).
- 256426 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$1,517.43 attorney fees for the defense of an indigent defendant, Ronald Funches, Father, re: R. Smith, a minor. Indictment No. 00-JA-000431 (Juvenile Case).
- 256427 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$2,531.04 attorney fees for the defense of an indigent defendant, Jerome Allen, Father, re: T. Allen, a minor. Indictment No. 98-JA-03610 (Juvenile Case).
- 256429 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$1,275.00 attorney fees for the defense of an indigent defendant, Robert Bielecki, Father, re: the Bielecki children, minors. Indictment Nos. 02-JA-00360 and 02-JA-00362 (Juvenile Cases).
- 256430 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$1,220.00 attorney fees for the defense of an indigent defendant, Ladonna Calerway, Mother, re: the Ware children, minors. Indictment Nos. 97-JA-4312 and 00-JA-870 (Juvenile Cases).

JOURNAL OF PROCEEDINGS FOR DECEMBER 17, 2002

- 256431 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$822.10 attorney fees for the defense of an indigent defendant, Melissa Minor, Mother, re: D. Smith, a minor. Indictment No. 99-JA-1764 (Juvenile Case).
- 256432 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$2,092.50 attorney fees for the defense of an indigent defendant, Shirl Shorter, Mother, re: the Brown and Shorter children, minors. Indictment Nos. 99-JA-02391, 99-JA-02392 and 01-JA-00360 (Juvenile Cases).
- 256434 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,493.00 attorney fees for the defense of an indigent defendant, Catherine Reed, Mother, re: L. Allen, a minor. Indictment No. 01-JA-02509 (Juvenile Case).
- 256435 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$531.34 attorney fees for the defense of an indigent defendant, Maribel Herrera, Mother, re: M. Herrera-Martinex, a minor. Indictment No. 01-JA-00655 (Juvenile Case).
- 256436 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,235.00 attorney fees for the defense of an indigent defendant, Donell Davis, Father, re: D. Davis, a minor. Indictment No. 02-JA-00270 (Juvenile Case).
- 256438 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$936.50 attorney fees for the defense of an indigent defendant, David Wilder, Father, re: M. Wilder, a minor. Indictment No. 00-JA-01329 (Juvenile Case).
- 256447 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$1,101.50 attorney fees for the defense of an indigent defendant, Latonya Sykes, Mother, re: the Chaires children, minors. Indictment Nos. 00-JA-201 and 00-JA-202 (Juvenile Cases).
- 256448 MARK H. KUSATZKY, Attorney, submitting an Order of Court for payment of \$1,674.00 attorney fees for the defense of an indigent defendant, D. Sanders, a minor. Indictment No. 98-JA-4317 (Juvenile Case).
- 256449 MARK H. KUSATZKY, Attorney, submitting an Order of Court for payment of \$629.00 attorney fees for the defense of an indigent defendant, Gregory Robinson, Father, re: the Barker and Robinson children, minors. Indictment Nos. 94-JA-5317, 95-JA-5952 and 95-JA-5954 (Juvenile Cases).
- 256450 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$658.00 attorney fees for the defense of an indigent defendant, P. Sykes, a minor. Indictment No. 02-JA-871 (Juvenile Case).
- 256451 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$936.00 attorney fees for the defense of an indigent defendant, D. Williams, a minor. Indictment No. 01-JA-1995 (Juvenile Case).
- 256452 RAVI REGUNATHAN, Attorney, submitting an Order of Court for payment of \$424.42 attorney fees for the defense of an indigent defendant, Howard Bolling, Father, re: S. Lymas, a minor. Indictment No. 02-JA-00284 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR DECEMBER 17, 2002

- 256453 CORINNE E. MCALPINE, Attorney, submitting an Order of Court for payment of \$3,003.94 attorney fees for the defense of an indigent defendant, Douglas Harvey, Father, re: C. Harvey, a minor. Indictment No. 00-JA-01875 (Juvenile Case).
- 256454 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$1,595.00 attorney fees for the defense of an indigent defendant, Corey Scott, Father, re: J. Scott, a minor. Indictment No. 02-JA-608 (Juvenile Case).
- 256455 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$1,500.00 attorney fees for the defense of an indigent defendant, Alex Godbold, Father, re: the Godbold children, minors. Indictment Nos. 02-JA-0008 and 02-JA-0009 (Juvenile Cases).
- 256456 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$80.00 attorney fees for the defense of an indigent defendant, Anthony Jackson, Father, re: A. Golden, a minor. Indictment No. 00-JA-1685 (Juvenile Case).
- 256468 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$535.00 attorney fees for the defense of an indigent defendant, Romundo Chapman, Father, re: K. Chapman, a minor. Indictment No. 01-JA-2141 (Juvenile Case).
- 256470 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$622.50 attorney fees for the defense of an indigent defendant, Taundra Lindsey, Mother, re: I. Lindsey, a minor. Indictment No. 99-JA-1313 (Juvenile Case).
- 256471 ROBERT A. HORWITZ, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$965.00 attorney fees for the defense of indigent defendants, the Ratcliffe and Johnson children, minors. Indictment Nos. 99-JA-1891, 99-JA-1892 and 99-JA-1893 (Juvenile Cases).
- 256472 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$379.42 attorney fees for the defense of an indigent defendant, Danitra Walker, Mother, re: K. Walker, a minor. Indictment No. 02-JA-417 (Juvenile Case).
- 256476 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$895.00 attorney fees for the defense of an indigent defendant, Edwin Rosado, Father, re: the Rosado children, minors. Indictment Nos. 00-JA-543, 00-JA-544 and 00-JA-545 (Juvenile Cases).
- 256477 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$1,379.42 attorney fees for the defense of an indigent defendant, Joseph McNamara, Father, re: K. McNamara, a minor. Indictment No. 01-JA-310 (Juvenile Case).
- 256479 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$707.50 attorney fees for the defense of an indigent defendant, Victor Griffin, Father, re: the Griffin and Jones children, minors. Indictment Nos. 96-JA-6355, 96-JA-6356, 96-JA-6357, 96-JA-6358 and 96-JA-6359 (Juvenile Cases).
- 256481 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$320.00 attorney fees for the defense of an indigent defendant, Mike Peculius, Father, re: the Peculius children, minors. Indictment Nos. 96-JA-5915 and 96-JA-5916 (Juvenile Cases).

JOURNAL OF PROCEEDINGS FOR DECEMBER 17, 2002

- 256484 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$655.25 attorney fees for the defense of an indigent defendant, Otha Warrens, Father, re: J. Bland, a minor. Indictment No. 98-JA-2814 (Juvenile Case).
- 256485 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$1,911.11 attorney fees for the defense of an indigent defendant, Vernetta Johnson, Mother, re: J. Johnson, a minor. Indictment No. 98-JA-2108 (Juvenile Case).
- 256488 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$769.00 attorney fees for the defense of an indigent defendant, Devin Diggs, Mother, re: D. Diggs, a minor. Indictment No. 01-JA-2025 (Juvenile Case).
- 256492 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$535.00 attorney fees for the defense of an indigent defendant, Rodney Tolbert, Father, re: B. Tolbert, a minor. Indictment No. 02-JA-0358 (Juvenile Case).
- 256493 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$415.37 attorney fees for the defense of an indigent defendant, Luis Cunha, Father, re: A. Beander, a minor. Indictment No. 02-JA-1074 (Juvenile Case).
- 256496 ZENON FOROWYCZ, Attorney, submitting an Order of Court for payment of \$1,135.00 attorney fees for the defense of an indigent defendant, A. Bell, a minor. Indictment No. 01-JA-01389 (Juvenile Case).
- 256498 ZENON FOROWYCZ, Attorney, submitting an Order of Court for payment of \$1,735.00 attorney fees for the defense of an indigent defendant, Wanda Hale, Mother, re: T. Hale, a minor. Indictment No. 99-JA-02419 (Juvenile Case).
- 256500 ZENON FOROWYCZ, Attorney, submitting an Order of Court for payment of \$2,185.00 attorney fees for the defense of an indigent defendant, D. Cabot, a minor. Indictment No. 01-JA-00386 (Juvenile Case).
- 256501 ZENON FOROWYCZ, Attorney, submitting an Order of Court for payment of \$2,225.00 attorney fees for the defense of an indigent defendant, Kerry Harrison, Father, re: K. Anderson, a minor. Indictment No. 00-JA-01188 (Juvenile Case).
- 256502 SHERMAN F. JAFFE, Attorney, submitting an Order of Court for payment of \$647.00 attorney fees for the defense of an indigent defendant, Howard Miller, Father, re: F. Benson, a minor. Indictment No. 95-JA-620 (Juvenile Case).
- 256512 JAMES A. GRAHAM, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$205.00 attorney fees for the defense of an indigent defendant, D. Wylie, a minor. Indictment No. 97-JA-1922 (Juvenile Case).
- 256513 JAMES A. GRAHAM, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$290.00 attorney fees for the defense of an indigent defendant, T. Elmore, a minor. Indictment No. 94-JA-7965 (Juvenile Case).
- 256514 JAMES A. GRAHAM, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$235.00 attorney fees for the defense of an indigent defendant, K. Highley, a minor. Indictment No. 95-JA-6667 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR DECEMBER 17, 2002

256523 CRAIG C. CUNNINGHAM, Attorney, submitting an Order of Court for payment of \$2,260.00 attorney fees for the defense of an indigent defendant, Alexander Wilder, Sr., Father, re: A. Wilder, a minor. Indictment No. 98-JA-02242 (Juvenile Case).

256551 CONSTANTINE P. KANELLOS, Attorney, submitting an Order of Court for payment of \$1,095.00 attorney fees for the defense of an indigent defendant, Jerry Shaw, Father, re: M. Shaw, a minor. Indictment No. 97-JA-1423 (Juvenile Case).

JUVENILE CASES APPROVED FISCAL YEAR 2003 TO PRESENT:	\$96,477.39
JUVENILE CASES TO BE APPROVED:	\$115,955.34

SPECIAL COURT CASES

256547 DUANE, MORRIS, LLC, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$126,655.36 attorney fees for the representation of the Public Defender and her office regarding Kozlowski, et al. v. Fry, et al., Case No. 00-C-5296 and Petition for appointment of Special State's Attorney, Case No. 00-CH-13485. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

256548 HINSHAW & CULBERTSON, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$16,662.97 for attorney fees and expenses regarding William R. Chambers, Independent Administrator of the Estate of Michael P. Chambers, Deceased v. Michael F. Sheahan, Case No. 00-L-527. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

256550 HINSHAW & CULBERTSON, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$36,499.10 for compensation and reimbursement of fees and expenses regarding George Fernandez v. Ernesto Velasco, Case No. 01-C-0568. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MORENO, MOVED APPROVAL OF THE ABOVE COURT ORDERS. THE MOTION CARRIED.

COMMISSIONER HANSEN, SECONDED BY COMMISSIONER BUTLER, MOVED TO SUSPEND THE RULES SO THAT THE FOLLOWING ITEM MAY BE CONSIDERED. THE MOTION CARRIED.

256553 HINSHAW & CULBERTSON, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court from the United States District Court for the Northern District of Illinois, Eastern Division for payment of \$161,583.23 for compensation and reimbursement of fees and expenses regarding Deborah Maatman-Thedos v. Michael Sheahan, Case No. 01-C-9127. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

JOURNAL OF PROCEEDINGS FOR DECEMBER 17, 2002

SPECIAL COURT CASES APPROVED FISCAL YEAR 2003 TO PRESENT:	\$193,290.87
SPECIAL COURT CASES TO BE APPROVED:	\$341,400.66

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER QUIGLEY, MOVED APPROVAL OF COMMUNICATION NO. 256553. THE MOTION CARRIED.

SPECIAL COURT CRIMINAL CASES

SPECIAL CRIMINAL COURT CASES APPROVED	
FISCAL YEAR 2003 TO PRESENT:	\$68,425.95
SPECIAL CRIMINAL COURT CASE TO BE APPROVED:	\$0.00

SECTION 2

Your Committee has considered the following numbered and described bills and recommends that they be, and upon the adoption of this report, are approved and that the County Comptroller and County Treasurer are authorized and directed to issue checks to said claimants in the amounts recommended.

- 256339 STEPHEN S. MORRILL, Chicago, Illinois, submitting invoice totaling \$10,000.00, part payment for Contract No. 02-41-598, for legislative monitoring research and consulting on Cook County matters (expense reimbursement) for the Cook County Board of Commissioners, for the months of January through May, and November 2002 (018-260 Account). Purchase Order No. 122956, approved by County Board February 7, 2002.
- 256340 ELECTION WORKS, Chicago, Illinois, submitting invoice totaling \$20,000.00, part payment for Contract No. 02-41-1196, for crimp hinges for the County Clerk's Office, Election Division (524-390 Account). Purchase Order No. 128154, approved by County Board September 5, 2002.
- 256341 ELECTION WORKS, Chicago, Illinois, submitting invoice totaling \$17,500.00, part payment for Contract No. 02-41-1196, for mask cards for the County Clerk's Office, Election Division (524-390 Account). Purchase Order No. 128155, approved by County Board September 5, 2002.
- 256342 PROGRESS PRINTING CORPORATION, Chicago, Illinois, submitting invoice totaling \$48,662.00, part payment for Contract No. 02-41-1219, for the printing of Judge's Election Manuals for the County Clerk's Office, Election Division (524-240 Account). Purchase Order No. 128183, approved by County Board September 19, 2002.
- 256344 GATEWAY FOUNDATION, INC., Chicago, Illinois, submitting invoice totaling \$48,376.74, part payment for Contract No. 02-41-372, for substance abuse treatment programs (Division 3 Residential Program) for female detainees for the Sheriff's Department for Women's Justice Services, for the month of October 2002 (212-298 Account). (See Comm. No. 254709). Purchase Order No. 122198, approved by County Board November 20, 2001.
- 256345 LORETTO HOSPITAL, Chicago, Illinois, submitting invoice totaling \$19,110.00, part payment for Contract No. 02-45-284, for adult drug testing and treatment services for non-violent criminal offenders for the Adult Probation Department, for the months of August through October 2002 (532-272 Account). (See Comm. No. 255885). Purchase Order No. 122604, approved by County Board October 4, 2001.

JOURNAL OF PROCEEDINGS FOR DECEMBER 17, 2002

- 256347 UNIFORMS MANUFACTURING, INC., Scottsdale, Arizona, submitting invoice totaling \$10,748.16, part payment for Contract No. 00-54-659, for wearing apparel for the Sheriff's Impact Incarceration Department (235-320 Account). (See Comm. No. 252387). Purchase Order No. 123123, approved by County Board September 7, 2000 and July 9, 2002.
- 256348 HUMAN RESOURCES DEVELOPMENT INSTITUTE, INC. (HRDI), Chicago, Illinois, submitting invoice totaling \$17,481.52, part payment for Contract No. 99-43-1125, for an alternative treatment program for detainees housed in the Pre-Release Center for the Sheriff's Department of Community Supervision and Intervention, for the period of October 1-11, 2002 (236-298 Account). (See Comm. No. 255442). Purchase Order No. 124031, approved by County Board September 9, 1999 and September 20, 2001.
- 256350 IMAGISTICS INTERNATIONAL, INC., Chicago, Illinois, submitting invoice totaling \$23,089.00, full payment for Contract No. 02-84-591, for a digital color photocopier for the Treasurer's Office (060-630 Account). Purchase Order No. 125770, approved by County Board July 9, 2002.
- 256351 GATEWAY FOUNDATION, INC., Chicago, Illinois, submitting invoice totaling \$30,175.40, part payment for Contract No. 02-41-372, for substance abuse treatment programs (Furlough Program) for female detainees for the Sheriff's Department for Women's Justice Services, for the month of October 2002 (212-298 Account). (See Comm. No. 255529). Purchase Order No. 122199, approved by County Board November 20, 2001.
- 256355 COOK COUNTY SUBURBAN PUBLISHERS, INC., Chicago, Illinois, submitting two (2) invoices totaling \$125,245.89, part payment for Contract No. 02-41-155, for publication of the polling voter information ad and specimen ballots for the November 5, 2002 Election for the County Clerk's Office, Election Division (524-245 Account). (See Comm. No. 255968). Purchase Order No. 120044, approved by County Board September 20, 2001.
- 256357 TABB TEXTILE COMPANY, INC., Atlanta, Georgia, submitting invoice totaling \$51,948.00, part payment for Contract No. 02-54-377, for pillows and blankets for the Department of Corrections (239-330 Account). (See Comm. No. 254752). Purchase Order No. 124869, approved by County Board June 4, 2002.
- 256358 WHITE BEAR LAUNDRY, INC., Chicago, Illinois, submitting three (3) invoices totaling \$44,827.02, part payment for Contract No. 00-53-151, for laundry linen services for the Department of Corrections, for the period of October 28 through November 15, 2002 (239-330 Account). (See Comm. No. 256119). Purchase Order No. 127181, approved by County Board March 9, 2000.
- 256363 QUINLAN & CARROLL, LTD., Chicago, Illinois, Special Assistant State's Attorney, submitting invoice totaling \$64,425.38, part payment for professional services rendered regarding Georgia Brahos, et al. v. Dorothy Brown et, al., Case No. 01-C-4117, for the Clerk of the Circuit Court, for the period ending October 31, 2002 (335-261 Account). (See Comm. No. 256037). Approved by County Board May 21, 2002.
- 256412 WICKLANDER PRINTING CORPORATION, Chicago, Illinois, submitting invoice totaling \$159,355.00, part payment for Contract No. 02-41-151, for the printing of posters, forms and envelopes for the two (2) elections held in 2002 for the County Clerk's Office, Election Division (524-240 Account). Purchase Order No. 120396, approved by County Board September 6, 2001, March 21, 2002 and November 7, 2002.

JOURNAL OF PROCEEDINGS FOR DECEMBER 17, 2002

- 256418 CHICAGO COMMUNICATION SERVICE, INC., Chicago, Illinois, submitting invoice totaling \$28,981.13, full payment for Contract No. 02-54-841, for Motorola digital portable radios with battery chargers for the Adult Probation Department (837-570 Account). Purchase Order No. 127173, approved by County Board September 19, 2002.
- 256425 NATIONAL WASTE SERVICES, INC., Chicago, Illinois, submitting twelve (12) invoices totaling \$32,795.61, part payment for Contract No. 00-51-407, for scavenger service for the Department of Corrections, on various dates (239-215 Account). (See Comm. No. 255454). Purchase Order No. 126334, approved by County Board May 16, 2000.
- 256437 T.A.S.C., INC. (Treatment Alternatives for Safe Communities), Chicago, Illinois, submitting invoice totaling \$59,218.61, part payment for Contract No. 02-41-990, for drug education diversion program for first time adult and adolescent drug offenders for the State's Attorney's Office, for the month of October 2002 (250-260 Account). (See Comm. No. 254780). Purchase Order No. 126227, approved by County Board May 21, 2002.
- 256439 KNIGHT'S BODY SHOP, Lyons, Illinois, submitting invoice totaling \$28,890.00, part payment for Contract No. 02-51-619, for preparation and painting of road maintenance equipment for the Highway Department (500-444 Account). Purchase Order No. 125320, approved by County Board June 18, 2002.
- 256440 MINOLTA BUSINESS SOLUTIONS, INC., Dallas, Texas, submitting invoice totaling \$51,832.43, part payment for Contract No. 02-41-1063, for maintenance services and supplies for Minolta photocopiers for the Bureau of Administration (490-440 Account). Purchase Order No. 127213, approved by County Board May 21, 2002.
- 256441 WE-CLEAN MAINTENANCE & SUPPLIES, INC., Berwyn, Illinois, submitting invoice totaling \$149,400.00, part payment for Contract No. 00-53-1307, for janitorial, pest control, window washing, snow removal and landscape maintenance at the Juvenile Temporary Detention Center for the Department of Facilities Management, for the month of November 2002 (200-235 Account). (See Comm. No. 255389). Purchase Order No. 120986, approved by County Board January 4, 2001.

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

- 256442 ARAMARK CORRECTIONAL SERVICES, INC., Atlanta, Georgia, submitting three (3) invoices totaling \$38,786.60, part payment for Contract No. 00-43-397, to provide meals for inmates and staff for the Sheriff's Impact Incarceration Department, for the period of August 22 through October 23, 2002 (235-223 Account). (See Comm. No. 254700). Purchase Order No. 123436, approved by County Board August 9, 2000.
- 256443 PIPER RUDNICK, LLP, Chicago, Illinois, presented by Stephen Schwab, Special State's Attorney, submitting invoice totaling \$24,571.81, part payment for professional services rendered regarding Insurance Commissioner of Pennsylvania v. Reliance Insurance, Case No. 269 M.D. 2001, for the Office of Capital Planning and Policy, for the period of September 3-30, 2002. Bond Issue (22000 Account). (See Comm. No. 255718). Approved by County Board May 21, 2002.

JOURNAL OF PROCEEDINGS FOR DECEMBER 17, 2002

- 256445 T.A.S.C., INC. (Treatment Alternatives for Safe Communities), Chicago, Illinois, submitting invoice totaling \$13,235.50, part payment for Contract No. 02-41-666, for drug and alcohol assessment and ancillary services for the Adult Probation Department, for the month of October 2002 (532-260 Account). (See Comm. No. 255387). Purchase Order No. 124563, approved by County Board February 21, 2002.
- 256446 ASAP SOFTWARE, Chicago, Illinois, submitting invoice totaling \$63,139.71, full payment for Contract No. 02-43-195, for computer software for the Highway Department (500-388 Account). Purchase Order No. 127120, approved by County Board September 20, 2001.
- 256457 TRI-DIM FILTER CORPORATION, Louisa, Virginia, submitting invoice totaling \$11,036.60, part payment for Contract No. 01-51-827, for pleated, polyester, and fiberglass filters for the Department of Facilities Management (200-333 Account). (See Comm. No. 247077). Purchase Order No. 116271, approved by County Board August 9, 2001.
- 256458 TRI-DIM FILTER CORPORATION, Louisa, Virginia, submitting invoice totaling \$12,986.40, part payment for Contract No. 01-51-827, for pleated, polyester, and fiberglass filters for the Department of Facilities Management (200-333 Account). Purchase Order No. 126426, approved by County Board August 9, 2001.
- 256459 BREN PRODUCTS COMPANY, Calumet City, Illinois, submitting invoice totaling \$10,683.01, part payment for Contract No. 02-43-06, for xerographic paper for the Circuit Court of Cook County, Office of the Chief Judge (310-355 Account). Purchase Order No. 125010, approved by County Board October 18, 2001.
- 256460 NORTHWESTERN UNIVERSITY, Accounting Services for Research & Sponsored Programs, Evanston, Illinois, submitting invoice totaling \$72,191.16, part payment for Contract No. 00-41-1161, for the development and implementation of pilot units dedicated to serving the needs of the Court's Juvenile Justice and Child Protection Department in the new Juvenile Court Clinic for the Circuit Court of Cook County, Forensic Clinical Services, for the month of October 2002 (312-260 Account). (See Comm. No. 255386). Purchase Order No. 122809, approved by County Board May 16, 2000 and February 21, 2002.
- 256464 CHICAGO UNITED INDUSTRIES, LTD., Chicago, Illinois, submitting invoice totaling \$11,394.80, part payment for Contract No. 02-51-324, for #5 heating fuel oil for the Department of Facilities Management (499-401 Account). (See Comm. No. 255880). Purchase Order No. 122317, approved by County Board February 7, 2002.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 256465 WE-CLEAN MAINTENANCE & SUPPLIES, INC., Berwyn, Illinois, submitting invoice totaling \$149,400.00, part payment for Contract No. 00-53-1307, for janitorial, pest control, window washing, snow removal and landscape maintenance at the Juvenile Temporary Detention Center for the Department of Facilities Management, for the month of December 2002 (200-235 Account). (See Comm. No. 256441). Purchase Order No. 120986, approved by County Board January 4, 2001.

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

JOURNAL OF PROCEEDINGS FOR DECEMBER 17, 2002

- 256466 ARAMARK CORRECTIONAL SERVICES, INC., Atlanta, Georgia, submitting four (4) invoices totaling \$769,173.96, part payment for Contract No. 00-43-397, to provide meals for inmates and staff for the Department of Corrections, for the period of October 10 through November 6, 2002 (239-223 Account). (See Comm. No. 255384). Purchase Order No. 121172, approved by County Board August 9, 2000 and December 4, 2001.
- 256467 RAY O'HERRON COMPANY OF OAKBROOK TERRACE, INC., Oakbrook Terrace, Illinois, submitting invoice totaling \$32,625.00, full payment for Contract No. 02-58-856, for American Locker pistol lockers for the Sheriff's Court Services Division (837-333 Account). Purchase Order No. 127202, approved by County Board September 19, 2002.
- 256469 DATA SERVICE SOLUTIONS, INC., Plainfield, Illinois, submitting invoice totaling \$94,347.50, full payment for Contract No. 02-42-1058, for printing of canvass/voter identification cards for the County Clerk's Office, Election Division (524-240 Account). Purchase Order No. 128176, approved by County Board June 4, 2002.
- 256478 RAVENSWOOD MEDICAL RESOURCES CORPORATION/CHICAGO MEDICAL EQUIPMENT & SUPPLY COMPANY, A Joint Venture, Chicago, Illinois, submitting invoice totaling \$177,911.69, part payment for Contract No. 02-53-637, for major miscellaneous medical equipment (Bid Package #7I) for Stroger Hospital of Cook County for the Office of Capital Planning and Policy, for the period of October 28 through December 2, 2002. Bond Issue (22000 Account). (See Comm. No. 255925). Purchase Order No. 124157, approved by County Board April 23, 2002.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 256482 RAVENSWOOD MEDICAL RESOURCES CORPORATION/CHICAGO MEDICAL EQUIPMENT & SUPPLY COMPANY, A Joint Venture, Chicago, Illinois, submitting invoice totaling \$636,324.09, part payment for Contract No. 00-53-1264, for major/minor diagnostic and treatment devices (Bid Package #6) for Stroger Hospital of Cook County for the Office of Capital Planning and Policy, for the period of October 28 through November 25, 2002. Bond Issue (22000 Account). (See Comm. No. 255927). Purchase Order No. 112612, approved by County Board March 8, 2001.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 256487 THE PARTNERSHIP FOR COMMUNITY HEALTHCARE, LLC, Chicago, Illinois, submitting invoice totaling \$86,540.29, part payment for Contract No. 95-43-1160, for additional project management services for the Stroger Hospital of Cook County project, for the Office of Capital Planning and Policy, for the period of September 1 through October 31, 2002. Bond Issue (22000 Account). (See Comm. No. 252520). Purchase Order No. 85542, approved by County Board August 10, 1995 and February 7, 2002.
- 256491 INTERSTATE ELECTRONICS COMPANY, Willowbrook, Illinois, submitting invoice totaling \$215,505.00, 9th part payment for Contract No. 01-53-757, for medical equipment (Bid Package #9 - Audio Visual Equipment) for Stroger Hospital of Cook County for the Office of Capital Planning and Policy, for the period ending August 16, 2002. Bond Issue (22000 Account). (See Comm. No. 253269). Purchase Order No. 115588, approved by County Board July 10, 2001.

JOURNAL OF PROCEEDINGS FOR DECEMBER 17, 2002

- 256494 ALVORD, BURDICK & HOWSON, L.L.C., Chicago, Illinois, submitting invoice totaling \$32,773.00, part payment for Contract No. 02-41-571, for architectural and engineering services (basic services) for the Oak Forest Hospital of Cook County Community Water Supply upgrade project for the Office of Capital Planning and Policy, for the period of September 25 through November 24, 2002. Bond Issue (33000 Account). (See Comm. No. 254644). Purchase Order No. 122282, approved by County Board October 18, 2001.
- 256497 NATIONAL RESTORATION SYSTEMS, INC., Rolling Meadows, Illinois, submitting invoice totaling \$291,532.50, 6th part payment for Contract No. 01-53-1144, for renovation of the parking garage at the Department of Corrections for the Office of Capital Planning and Policy, for the period of November 9-15, 2002. Bond Issue (20000 Account). (See Comm. No. 256321). Purchase Order No. 120021, approved by County Board December 4, 2001.
- 256499 CHICAGO UNITED INDUSTRIES, LTD., Chicago, Illinois, submitting invoice totaling \$24,978.90, part payment for Contract No. 02-53-506, for office equipment (Bid Package #13) for Stroger Hospital of Cook County for the Office of Capital Planning and Policy. Bond Issue (22000 Account). (See Comm. No. 254323). Purchase Order No. 123135, approved by County Board March 21, 2002.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 256504 FAUSTECH INDUSTRIES, INC., River Grove, Illinois, submitting invoice totaling \$60,814.49, 7th part payment for Contract No. 00-53-431, for medical equipment (Bid Package #2 - supplier installed) for Stroger Hospital of Cook County for the Office of Capital Planning and Policy, for the period of October 16 through November 25, 2002. Bond Issue (22000 Account). (See Comm. No. 255928). Purchase Order No. 105157, approved by County Board April 5, 2000.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 256505 FAUSTECH INDUSTRIES, INC./INSURANCE SERVICES GROUP, LLC, Northbrook, Illinois, submitting invoice totaling \$177,919.63, 7th part payment for Contract No. 01-53-1257, for miscellaneous medical equipment (Bid Package #10) for Stroger Hospital of Cook County for the Office of Capital Planning and Policy, for the period of November 8-20, 2002. Bond Issue (22000 Account). (See Comm. No. 256318). Purchase Order No. 121178, approved by County Board January 8, 2002.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 256506 WALSH CONSTRUCTION COMPANY OF ILLINOIS, Chicago, Illinois, submitting invoice totaling \$252,066.00, 6th part payment for Contract No. 02-53-636, for medical equipment (Bid Package #7H - surgical and other medical equipment) for Stroger Hospital of Cook County for the Office of Capital Planning and Policy, for the period of October 22 through November 15, 2002. Bond Issue (22000 Account). (See Comm. No. 255736). Purchase Order No. 124160, approved by County Board April 23, 2002.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

JOURNAL OF PROCEEDINGS FOR DECEMBER 17, 2002

- 256508 INTERNATIONAL BUSINESS MACHINES CORPORATION (IBM), Chicago, Illinois, submitting invoice totaling \$23,908.00, part payment for Contract No. 02-41-472, for implementation services of the mini and mainframe Local Area Network (LAN) for Stroger Hospital of Cook County for the Office of Capital Planning and Policy. Bond Issue (20000 Account). (See Comm. No. 254618). Purchase Order No. 121353, approved by County Board December 18, 2001.
- 256509 INFO TECHNOLOGIES, INC. d/b/a Computerland of Mt. Prospect, Elk Grove Village, Illinois, submitting invoice totaling \$24,300.00, part payment for Contract No. 01-84-1174, for computer hardware and software for the Circuit Court of Cook County, Office of the Chief Judge (717/310-579 Account). (See Comm. No. 255211). Purchase Order No. 122704, approved by County Board January 8, 2002.
- 256510 INFO TECHNOLOGIES, INC. d/b/a Computerland of Mt. Prospect, Elk Grove Village, Illinois, submitting invoice totaling \$14,392.00, full payment for Contract No. 01-84-1174, for computer hardware and software for the Sheriff's Department for Women's Justice Services (717/212-579 Account). Purchase Order No. 127789, approved by County Board January 8, 2002.
- 256511 INFO TECHNOLOGIES, INC. d/b/a Computerland of Mt. Prospect, Elk Grove Village, Illinois, submitting invoice totaling \$39,442.00, full payment for Contract No. 01-84-1174, for computer hardware and software for the Department of Corrections (717/239-579 Account). Purchase Order No. 127521, approved by County Board January 8, 2002.
- 256515 THE PARTNERSHIP FOR COMMUNITY HEALTHCARE, LLC, Chicago, Illinois, submitting invoice totaling \$80,449.89, part payment for Contract No. 95-43-1160, for additional project management services for the Stroger Hospital of Cook County project, for the Office of Capital Planning and Policy, for the period of July 1 through August 31, 2002. Bond Issue (22000 Account). (See Comm. No. 256487). Purchase Order No. 85542, approved by County Board August 10, 1995 and February 7, 2002.
- 256518 SOODAN & ASSOCIATES, INC., Chicago, Illinois, submitting invoice totaling \$45,493.00, 7th part payment for Contract No. 02-41-298, for architectural/engineering services (basic services) for the County Building Exterior Renovation Project for the Office of Capital Planning and Policy, for the month of October 2002. Bond Issue (7000 Account). (See Comm. No. 255725). Purchase Order No. 120159, approved by County Board October 18, 2001.
- 256519 THOMCO ENTERPRISES, INC., Fort Walton Beach, Florida, submitting invoice totaling \$36,687.60, part payment for Contract No. 02-53-232, for waterproofing and refinishing of showers at the Department of Corrections (Division 5) for the Department of Facilities Management. Bond Issue (20000 Account). (See Comm. No. 256313). Purchase Order No. 123140, approved by County Board March 21, 2002.
- 256520 XEROX CORPORATION, Chicago, Illinois, submitting two (2) invoices totaling \$16,240.85, part payment for Contract No. 00-41-217, for leasing of laser printers for the Department for Management of Information Systems (714/012-579 Account). (See Comm. No. 255941). Purchase Order No. 121370, approved by County Board October 19, 1999.

JOURNAL OF PROCEEDINGS FOR DECEMBER 17, 2002

- 256521 ILLINOIS COMMUNICATION SALES, INC., Evergreen Park, Illinois, submitting invoice totaling \$11,032.00, full payment for Contract No. 02-54-858, for Motorola mobile two-way radios with antennas for the Highway Department (717/500-570 Account). Purchase Order No. 127171, approved by County Board September 19, 2002.
- 256522 MOTOROLA, INC., Chicago, Illinois, submitting invoice totaling \$1,200,000.00, part payment for Contract No. 01-41-1141, for expansion of the Astro digital radio system (Phase 4) for the Department of Corrections (715/211-579 Account). (See Comm. No. 255729). Purchase Order No. 117921, approved by County Board August 9, 2001.
- 256524 ARAMARK CORRECTIONAL SERVICES, INC., Atlanta, Georgia, submitting seven (7) invoices totaling \$1,328,568.16, part payment for Contract No. 00-43-397, to provide meals for inmates and staff for the Department of Corrections, for the period of August 22 through October 9, 2002 (239-223 Account). (See Comm. No. 256466). Purchase Order No. 121172, approved by County Board August 9, 2000 and December 4, 2001.
- 256525 GE MEDICAL SYSTEMS, Oak Brook, Illinois, submitting invoice totaling \$6,928,687.00, part payment for Contract No. 01-53-1260, for radiology equipment (Bid Package #3A) for Stroger Hospital of Cook County for the Office of Capital Planning and Policy, for the month of September 2002. Bond Issue (22000 Account). (See Comm. No. 255691). Purchase Order No. 118015, approved by County Board October 18, 2001.
- 256526 TIDY INTERNATIONAL, INC., Warrenville, Illinois, submitting invoice totaling \$84,750.00, part payment for Contract No. 02-53-1008, for terminal cleaning services (flooring and general) for Stroger Hospital of Cook County, for the Office of Capital Planning and Policy. Bond Issue (28000 Account). (See Comm. No. 256308). Purchase Order No. 126824, approved by County Board September 5, 2002.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 256527 MCCANN INDUSTRIES, INC., Addison, Illinois, submitting invoice totaling \$18,252.00, full payment for Contract No. 02-51-872, for four (4) reversible hydraulic snow plows for the Highway Department (717/500-521 Account). Purchase Order No. 127018, approved by County Board September 5, 2002.
- 256530 G.F. CONNELLY MECHANICAL CONTRACTORS, INC., Chicago, Illinois, submitting invoice totaling \$168,343.78, 4th part payment for Contract No. 02-53-796, for the Fantus Infrastructure Renovation Project (Phase 3A) for Stroger Hospital of Cook County for the Office of Capital Planning and Policy, for the period of October 21 through November 17, 2002. Bond Issue (28000 Account). (See Comm. No. 255976). Purchase Order No. 125260, approved by County Board June 18, 2002.

CHAIRMAN DALEY VOTED PRESENT ON THE ABOVE ITEM.

- 256531 ACS GOVERNMENT RECORDS SERVICES, INC., Dallas, Texas, submitting invoice totaling \$724,400.00, part payment for Contract No. 02-41-948, to furnish and implement an automated system to support its cashiering and accounting internet access operations for the Recorder of Deeds Office (715/130-579 Account). Purchase Order No. 125722, approved by County Board March 21, 2002.

JOURNAL OF PROCEEDINGS FOR DECEMBER 17, 2002

- 256532 VERNON WILLIAMS - ARCHITECTS, P.C., Chicago, Illinois, submitting invoice totaling \$34,603.40, part payment for Contract No. 02-41-515, for architectural/engineering services for the renovation of the State's Attorney's Office at the Criminal Court Building for the Office of Capital Planning and Policy, for the month of September 2002. Bond Issue (20000 Account). (See Comm. No. 254843). Purchase Order No. 122312, approved by County Board December 18, 2001.
- 256533 INTERNATIONAL BUSINESS MACHINES CORPORATION (IBM), Chicago, Illinois, submitting invoice totaling \$611,008.72, full payment for Contract No. 02-42-1173, for a 3494 Virtual Tape Library System for the Department for Management of Information Systems (717/012-579 Account). Purchase Order No. 128381, approved by County Board August 1, 2002.
- 256534 UBM, INC., Chicago, Illinois, submitting invoice totaling \$167,436.00, 3rd part payment for Contract No. 01-53-1003, for the Cook County Forensic Building Renovation for the Office of Capital Planning and Policy, for the month of September 2002. Bond Issue (20000 Account). (See Comm. No. 254814). Purchase Order No. 117489, approved by County Board October 4, 2001.
- 256538 INTERNATIONAL BUSINESS MACHINES CORPORATION (IBM), Chicago, Illinois, submitting invoice totaling \$442,145.00, full payment for Contract No. 02-42-1195, for an Enterprise Storage Server (ESS) for the Department for Management of Information Systems (717/012-579 Account). Purchase Order No. 128383, approved by County Board September 5, 2002.
- 256539 MCCANN INDUSTRIES, INC., Addison, Illinois, submitting invoice totaling \$67,587.00, full payment for Contract No. 02-51-871, for vibratory rollers for the Highway Department (717/500-549 Account). Purchase Order No. 126993, approved by County Board September 5, 2002.
- 256543 TECHNOLOGY DEVELOPMENT GROUP, INC., Chicago, Illinois, submitting invoice totaling \$75,000.00, part payment for Contract No. 02-45-1101, to create a ballot layout system for the County Clerk's Office, Election Division (524-289 Account). Purchase Order No. 127743, approved by County Board July 9, 2002.
- 256544 GE MEDICAL SYSTEMS, Chicago, Illinois, submitting invoice totaling \$254,934.94, part payment for Contract No. 01-53-692, for medical equipment (Bid Package #7B) for Stroger Hospital of Cook County for the Office of Capital Planning and Policy, for the period of July 1 through August 15, 2002. Bond Issue (22000 Account). (See Comm. No. 255988). Purchase Order No. 123139, approved by County Board March 21, 2002.

COMMISSIONER HANSEN, SECONDED BY VICE CHAIRMAN STEELE, MOVED APPROVAL OF THE ABOVE BILLS AND CLAIMS. THE MOTION CARRIED.

COMMISSIONER HANSEN, SECONDED BY COMMISSIONER BUTLER, MOVED TO SUSPEND THE RULES SO THAT THE FOLLOWING ITEMS MAY BE CONSIDERED. THE MOTION CARRIED.

JOURNAL OF PROCEEDINGS FOR DECEMBER 17, 2002

- 256554 WALSH/RITEWAY, A Joint Venture, Chicago, Illinois, submitting invoice totaling \$191,433.00, 6th part payment for Contract No. 97-50-1104 Rebid, for workers compensation and general liability premium reimbursement for Stroger Hospital of Cook County for the Office of Capital Planning and Policy, for the period ending September 30, 2002. Bond Issue (22000 Account). (See Comm. No. 255071). Purchase Order No. 52527, approved by County Board February 9, 1998.

CHAIRMAN DALEY VOTED PRESENT ON THE ABOVE ITEM.

- 256555 GE MEDICAL SYSTEMS, Oak Brook, Illinois, submitting invoice totaling \$3,756,530.00, part payment for Contract No. 01-53-1260, for radiology equipment (Bid Package #3A) for Stroger Hospital of Cook County for the Office of Capital Planning and Policy, for the months of October and November 2002. Bond Issue (22000 Account). (See Comm. No. 256525). Purchase Order No. 118015, approved by County Board October 18, 2001.
- 256556 FAUSTECH INDUSTRIES, INC./INSURANCE SERVICES GROUP, LLC, Northbrook, Illinois, submitting invoice totaling \$157,598.93, 9th part payment for Contract No. 01-53-824, for medical and laboratory equipment (Bid Package #8) for Stroger Hospital of Cook County for the Office of Capital Planning and Policy, for the period of November 8-20, 2002. Bond Issue (22000 Account). (See Comm. No. 256320). Purchase Order No. 116263, approved by County Board August 9, 2001.
- 256557 CAMPBELL TIU CAMPBELL, INC., Chicago, Illinois, submitting invoice totaling \$490,194.00, 1st part payment for Contract No. 00-41-1301, for architectural/engineering services (basic) for the New Domestic Violence Courthouse project for the Office of Capital Planning and Policy, for the period of September 5 through December 13, 2002. Bond Issue (37000 Account). Purchase Order No. 128702, approved by County Board September 5, 2002.

COMMISSIONER HANSEN, SECONDED BY COMMISSIONER GOSLIN, MOVED APPROVAL OF THE BILLS AND CLAIMS. THE MOTION CARRIED.

SECTION 3

Your Committee has considered the following numbered and described bills which are the obligation of the Health Facilities and recommends that they be, and upon the adoption of this report, are approved, and that the County Comptroller and County Treasurer are authorized and directed to issue checks in the amounts recommended to said claimants.

- 256343 DES PLAINES VALLEY MOSQUITO ABATEMENT DISTRICT, Lyons, Illinois, submitting invoice totaling \$39,370.00, full payment for Contract No. 02-43-1292, for emergency mosquito abatement in suburban Cook County for the Department of Public Health (755-289 Account). Purchase Order No. 128455, approved by County Board September 19, 2002.
- 256346 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$14,091.55, part payment for Contract No. 02-15-014H, for cardiovascular agents (pharmaceuticals) for Cermak Health Services of Cook County (240-361 Account). Purchase Order No. 124400, approved by County Board April 23, 2002.

JOURNAL OF PROCEEDINGS FOR DECEMBER 17, 2002

256349 LABORATORY CORPORATION OF AMERICA, Burlington, North Carolina, submitting invoice totaling \$17,751.58, part payment for Contract No. 98-72-1177, for laboratory reference testing services for Cermak Health Services of Cook County, for the month of October 2002 (240-278 Account). (See Comm. No. 255358). Purchase Order No. 120502, approved by County Board January 7, 1999.

256354 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$20,080.00, part payment for Contract No. 01-15-981H, for HMG-CoA reductase inhibitors (pharmaceuticals) for Oak Forest Hospital of Cook County (898-361 Account). (See Comm. No. 255824). Purchase Order No. 121849, approved by County Board January 8, 2002.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

256359 NEOMEDICA, INC., Chicago, Illinois, submitting invoice totaling \$18,592.00, part payment for Contract No. 01-41-642, for hemodialysis services for Oak Forest Hospital of Cook County, for the month of October 2002 (898-289 Account). Purchase Order No. 125772, approved by County Board February 21, 2001.

256403 CITY OF EVANSTON, Evanston, Illinois, submitting invoice totaling \$11,536.00, part payment for Contract No. 02-41-1264, to provide lead abatement and mitigation services to low income Cook County single family residential property owners and tenants residing in multi unit properties for the Department of Public Health (544-289 Account). Purchase Order No. 128405, approved by County Board September 19, 2002.

256410 CITY OF CHICAGO DEPARTMENT OF PUBLIC HEALTH, Chicago, Illinois, submitting invoice totaling \$120,000.00, part payment for Contract No. 02-41-1282, to provide lead abatement and mitigation services to low income Cook County single family residential property owners and tenants residing in multi unit properties for the Department of Public Health (544-289 Account). Purchase Order No. 128403, approved by County Board September 19, 2002.

256428 FAUSTECH INDUSTRIES, INC., River Grove, Illinois, submitting invoice totaling \$23,814.40, part payment for Contract No. 01-75-392, for lease of air fluidized and low air loss beds for Oak Forest Hospital of Cook County (898-637 Account). (See Comm. No. 252766). Purchase Order No. 124921, approved by County Board July 10, 2001.

256433 ISAAC RAY CENTER, INC., Chicago, Illinois, submitting invoice totaling \$80,080.37, part payment for Contract No. 00-41-1053, for administrative, supervisory and professional clinical provider psychiatric services for Cermak Health Services of Cook County, for the period of November 16-30, 2002 (240-272 Account). (See Comm. No. 256117). Purchase Order No. 120248, approved by County Board June 7, 2000.

256444 CHICAGO RECOVERY ALLIANCE, Chicago, Illinois, submitting invoice totaling \$13,523.08, part payment for Contract No. 02-42-198, for HIV prevention services for the Department of Public Health (984-289 Account). (See Comm. No. 255085). Purchase Order No. 126357, approved by County Board August 9, 2001 and July 9, 2002.

JOURNAL OF PROCEEDINGS FOR DECEMBER 17, 2002

- 256461 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting two (2) invoices totaling \$21,134.20, part payment for Contract No. 01-15-981H, for HMG-CoA reductase inhibitors (pharmaceuticals) for Oak Forest Hospital of Cook County (898-361 Account). (See Comm. No. 256354). Purchase Order No. 121849, approved by County Board January 8, 2002.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 256462 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting three (3) invoices totaling \$56,057.00, part payment for Contract No. 00-15-023H, for anti-neoplastic agents (pharmaceuticals) for Oak Forest Hospital of Cook County (898-361 Account). (See Comm. No. 254302). Purchase Order No. 107242, approved by County Board May 2, 2000.
- 256463 GAREDA DIVERSIFIED BUSINESS SERVICES, INC., Calumet City, Illinois, submitting three (3) invoices totaling \$35,946.39, part payment for Contract No. 02-41-58, for nursing registry services for Oak Forest Hospital of Cook County, on various dates (898-275 Account). (See Comm. No. 255578). Purchase Order No. 120114, approved by County Board August 9, 2001.
- 256490 THE FOSTER GROUP, INC., Chicago, Illinois, submitting invoice totaling \$423,960.00, part payment for Contract No. 00-43-357, for Information Systems services including facility management services for the administration & operation of the Department of Hospital Information Systems at Stroger Hospital of Cook County, including management of various Bureau of Health Services (BOHS) Clinical, Patient Accounting, and Patient Management Application and Network System functions; and project management and coordination services for the implementation of the BOHS Integrated Clinical Information System for all Bureau of Health institutions, for the month of November 2002 (897-260 Account). (See Comm. No. 255990). Purchase Order No. 125756, approved by County Board November 23, 1999 and March 7, 2002.
- 256528 LABORATORY CORPORATION OF AMERICA, Burlington, North Carolina, submitting invoice totaling \$59,605.52, part payment for Contract No. 98-72-1177, for laboratory reference testing services for the Ambulatory and Community Health Network of Cook County, for the month of October 2002 (893-278 Account). (See Comm. No. 256139). Purchase Order No. 121063, approved by County Board January 7, 1999.
- 256529 HEKTOEN INSTITUTE FOR MEDICAL RESEARCH, LLC, Chicago, Illinois, submitting invoice totaling \$40,210.50, part payment for Contract No. 99-43-742, to furnish administrative and other services for the Hektoen/County Early Intervention Program for developmentally disabled and delayed infants and children of Cook County for the Ambulatory and Community Health Network of Cook County, for the period of October 1 through December 31, 2002 (893-260 Account). (See Comm. No. 256296). Purchase Order No. 125007, approved by County Board February 18, 1999 and December 4, 2001.
- 256535 EMC2 CORPORATION, Charlotte, North Carolina, submitting invoice totaling \$18,338.37, part payment for Contract No. 96-41-1087, for maintenance of Data General computer hardware and software for Stroger Hospital of Cook County, for the month of October 2002 (897-441 Account). (See Comm. No. 255673). Purchase Order No. 122879, approved by County Board May 21, 1996 and February 7, 2002.

JOURNAL OF PROCEEDINGS FOR DECEMBER 17, 2002

- 256536 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting five (5) invoices totaling \$149,061.83, part payment for Contract No. 02-15-009H, for blood formation and coagulation, electrolytic, caloric and water balance enzymes for Stroger Hospital of Cook County (897-361 Account). (See Comm. No. 254032). Purchase Order No. 123921, approved by County Board March 7, 2002.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 256537 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting six (6) invoices totaling \$525,072.51, part payment for Contract No. 02-15-023H, for antineoplastic agents (pharmaceuticals) for Stroger Hospital of Cook County (897-361 Account). (See Comm. No. 254036). Purchase Order No. 125147, approved by County Board March 21, 2002.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 256541 GABE'S INSTALLATION SERVICE, INC., Chicago, Illinois, submitting invoice totaling \$28,900.00, part payment for Contract No. 02-51-650, to furnish and install carpeting for Oak Forest Hospital of Cook County (717/898-521 Account). Purchase Order No. 124966, approved by County Board June 4, 2002.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 256542 COMMUNITY AND ECONOMIC DEVELOPMENT ASSOCIATION OF COOK COUNTY, INC. (CEDA), Chicago, Illinois, submitting invoice totaling \$53,225.00, part payment for Contract No. 02-45-1258, for lead abatement and mitigation services to low income Cook County single family residential property owners and tenants residing in multi unit properties for the Department of Public Health (544-289 Account). Purchase Order No. 128448, approved by County Board September 19, 2002.

COMMISSIONER BUTLER, SECONDED BY COMMISSIONER SILVESTRI, MOVED APPROVAL OF THE HEALTH FACILITIES' BILLS AND CLAIMS. THE MOTION CARRIED.

SECTION 4

Your Committee has considered the following communications from State's Attorney, Richard A. Devine with reference to the industrial claims hereinafter mentioned.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to the Industrial Commission to be paid from the Workmen's Compensation Fund.

- 256402 DARLENE T. GANDER, in the course of her employment as a Correctional Officer sustained accidental injuries on June 23, 1998. The Petitioner slipped on liquid while descending a stairwell, and as a result she injured her right knee (right knee strain/sprain). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 99-WC-51901 in the amount of \$1,000.00 and recommends its payment. (Finance Subcommittee August 13, 2002). Attorney: Michael Rothmann, Law Office of Martin L. Glink.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 256404 LESLIE M. HAWRYSZ, in the course of her employment as an Administrative Assistant for the Clerk of the Circuit Court sustained accidental injuries on October 23, 1997 and February 10, 1998. The October 23, 1997 accident occurred when the Petitioner suffered repetitive trauma due to typing duties, and as a result she injured her left wrist (surgery for ganglion cyst in the left wrist). The February 10, 1998 accident occurred when the Petitioner struck the corner of a cabinet, and as a result she injured her left wrist (left wrist contusion at the area of prior injury). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order Nos. 98-WC-37163 and 98-WC-37164 in the amount of \$5,014.75 and recommends its payment. (Finance Subcommittee September 10, 2002). Attorney: Thomas R. Lichten, Law Office of Thomas R. Lichten, Ltd.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 256405 LATANYA MCCULLOUGH, in the course of her employment as a Correctional Officer sustained accidental injuries on January 16, 2001. The Petitioner was struck by a steel door, and as a result she injured her left shoulder and arm (left shoulder strain, arm and wrist). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 01-WC-13935 in the amount of \$1,500.00 and recommends its payment. (Finance Subcommittee November 12, 2002). Attorney: Frank A. Santilli, Law Firm of Frank A. Santilli & Associates.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 256406 RODNEY POSLEY, in the course of his employment as an Emergency Room Technician at Stroger Hospital of Cook County sustained accidental injuries on March 7, 2001. The Petitioner was struck in the back of the ankle by a patient in a wheelchair, and as a result he injured his right ankle (ruptured right achilles tendon). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 01-WC-55994 in the amount of \$16,000.65 and recommends its payment. (Finance Subcommittee October 8, 2002). Attorney: Roger D. Rudich, Law Office of Roger D. Rudich, Ltd.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 256407 DARNETTE M. PURDINAN, in the course of her employment as a Correctional Officer sustained accidental injuries on July 11, 2001. The Petitioner slipped on a puddle of water and fell, and as a result she injured her left knee (left knee strain). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 01-WC-41116 in the amount of \$2,136.64 and recommends its payment. (Finance Subcommittee November 12, 2002). Attorney: William H. Martay, Law Firm of Sandman, Levy & Petrich and Martay & Martay.

COMMISSIONERS HANSEN AND MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 256408 RACHEL M. WILLIAMS, in the course of her employment as a Clerk for the Public Defender's Office sustained accidental injuries on December 1, 1999. The Petitioner suffered an injury to her eyes when plaster fell during construction work, and as a result she injured both eyes (eye sight damaged). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 00-WC-13975 in the amount of \$2,386.80 and recommends its payment. (Finance Subcommittee November 12, 2002). Attorney: Edward Spitz, Law Firm of Vitell & Spitz, Ltd.

COMMISSIONERS HANSEN, MORENO AND SILVESTRI VOTED PRESENT ON THE ABOVE ITEM.

- 256409 JOSEPH MASTALSKI, in the course of his employment as a Correctional Officer sustained accidental injuries on October 16, 2000. The Petitioner was attempting to detain an inmate, and as a result he injured his right shoulder (right rotator cuff tear with surgical repair). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 00-WC-65484 in the amount of \$31,661.08 and recommends its payment. (Finance Subcommittee November 12, 2002). Attorney: John F. Gregorio, Law Firm of Gregorio & Associates.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 256411 HENRY DIGGS, in the course of his employment as a Nurse at Oak Forest Hospital of Cook County, sustained accidental injuries on June 10, 1995. The Petitioner was repositioning a patient in bed and experienced pain in his neck and back, and as a result he injured his neck and back (herniated disc at C5-C6 and C6-C7 levels). On August 8, 2002, the Circuit Court affirmed the decision of the Industrial Commission awarding the Petitioner \$54,532.35. This includes \$28,685.00 in PPD, \$23,444.79 in TTD, \$332.00 in medical and \$2,070.56 in interest on the award from February 15 through December 31, 2002, totaling \$54,532.35. State's Attorney, Richard A. Devine, is submitting Industrial Commission Decision of Arbitrator, Award No. 96-WC-20130 in the amount of \$54,532.35 and recommends its payment. (Finance Subcommittee December 10, 2002). Attorney: Law Office of Bradley Dworkin.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

COMMISSIONER GORMAN, SECONDED BY COMMISSIONER SILVESTRI, MOVED APPROVAL OF THE INDUSTRIAL COMMISSION CLAIMS. THE MOTION CARRIED.

SECTION 5

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee, concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to claimants in the amounts recommended.

- 256516 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$1,874.80. Claim No. 97004070, State's Attorney's Office.

Claimant:	Crawford and Company, Subrogee of Federal Express Corporation, 2248 East 81st Street, Suite 800, Tulsa, Oklahoma 74137
Claimant's Vehicle:	1995 GMC – Federal Express Truck
Our Driver:	Michael J. Joyce, Unit #2703
Date of Accident:	May 7, 2002
Location:	Division Street at Hooker Street, Chicago, Illinois

State's Attorney's Office vehicle was traveling eastbound on Division Street at Hooker Street in Chicago, and was struck by a vehicle westbound on Division Street who fled the scene. Upon impact, the County vehicle veered southbound on Hooker Street, striking Claimant's truck, which was parked, left rear quarter panel (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

JOURNAL OF PROCEEDINGS FOR DECEMBER 17, 2002

256517 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$625.00. Claim No. 97004154, Highway Department.

Claimant: Lois A. Nelson, 116 East Berkley Drive, Arlington Heights, Illinois 60004
Claimant's Property: Fence
Our Driver: Snowplow Crew
Date of Accident: January 1, 2002
Location: 116 East Berkley Drive, Arlington Heights, Illinois

Highway Department snowplow crew was assigned to snow and ice removal on Arlington Heights Road in Arlington Heights. Due to large amounts of heavy wet snow, trucks plowed the snow off roadway, causing damage to Claimant's fence (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

SELF-INSURANCE CLAIMS APPROVED FISCAL YEAR 2003 TO PRESENT:	\$1,714.94
SELF-INSURANCE CLAIMS TO BE APPROVED:	\$2,499.80

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE SELF-INSURANCE PROGRAM SETTLEMENT CLAIMS. THE MOTION CARRIED.

SECTION 6

Your Committee has considered the following communications from State's Attorney, Richard A. Devine.

Your Committee, concurring in the recommendations of the State's Attorney, recommends that the County Comptroller and the County Treasurer prepare checks in the amounts recommended in order that the payments may be set in accordance with the request of the State's Attorney upon proper release from the Office of the State's Attorney.

256545 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$55,000.00 for the release and settlement of suit regarding Brodsky v. County of Cook, Case No. 02-C-2163. This case was brought under the Civil Rights Act of 1871 (42 U.S.C. §1983) against the Cook County Sheriff and employees assigned to the Court Services Department. Plaintiff alleges that he was illegally arrested while attending a paternity court hearing. The matter has been settled for the sum of \$55,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of November 12, 2002, reconvened on November 13, 2002. State's Attorney recommends payment of \$55,000.00, made payable to Joel Brodsky and the People's Law Office, his attorneys. Please forward the check to Michael D. Jacobs, Assistant State's Attorney, for transmittal.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 256546 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$343,562.71 for the release and settlement of suit regarding Mohammed Aleem, as Special Administrator of the Estate of Durdana Aleem, Deceased v. County of Cook d/b/a Cook County Hospital, Case No. 98-L-10064. We have settled this alleged medical negligence case for the sum of \$343,562.71, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of November 12, 2002, reconvened on November 13, 2002. State's Attorney recommends payment of \$343,562.71, made payable to Mohammed Aleem, as Special Administrator of the Estate of Durdana Aleem, and his attorneys, Levy, Leopold & Associates, P.C. Please forward the check to Kathleen M. Burke, Assistant State's Attorney, for transmittal.
- 256549 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$4,500.00 regarding Kenneth Frazer. This individual claims to have been arrested on a warrant issued for another individual and to have been illegally detained for three days. He further claims to have missed a family funeral and to have lost his job as a carpenter. His attorney provided us with documentation of the illegal incarceration and the resulting damages prior to filing suit. We were able to confirm that the illegal detention occurred and that Frazer missed a funeral at which he was to be a pallbearer. We have agreed to settle Frazer's claim in the amount of \$4,500.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$4,500.00, made payable to Kenneth Frazer and Stephen L. Hoffman & Associates, P.C., his attorneys. Please forward the check to Thomas M. Burnham, Chief, Complex Litigation Division, for transmittal.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE PROPOSED SETTLEMENTS. THE MOTION CARRIED.

SECTION 7

Your Committee has considered the following communication, the attorney of which has been approved by the Litigation Subcommittee for employment as counsel for the County of Cook in the case designated, and recommends that the attorney be, and upon adoption of this report, approved.

COMMISSIONER HANSEN, SECONDED BY COMMISSIONER BUTLER, MOVED TO SUSPEND THE RULES SO THAT THE FOLLOWING ITEM MAY BE CONSIDERED. THE MOTION CARRIED.

- 256552 STATE'S ATTORNEY, Richard A. Devine, by Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, transmitting a Communication, dated December 12, 2002:

Re: Appointment of Special Assistant State's Attorney

On August 1, 2002, the Cook County Board, at the request of the State's Attorney's Office, referred the appointment of Mr. Patrick N. Giordano as Special Assistant State's Attorney to the Litigation Subcommittee of the Committee on Finance. On September 10, 2002, the Litigation Subcommittee discussed this referral and approved the appointment of Patrick N. Giordano as Special Assistant State's Attorney to render legal advice and consultation regarding telecommunications issues that are involving the County of Cook. (See Comm. No. 253670).

COMMISSIONER SUFFREDIN VOTED PRESENT ON THE ABOVE ITEM.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER QUIGLEY, MOVED APPROVAL OF THE REQUEST FROM THE OFFICE OF THE STATE'S ATTORNEY. THE MOTION CARRIED.

SECTION 8

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to claimants in the amounts recommended.

- 256473 CHRIST HOSPITAL AND MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$10,507.65, for medical services rendered from December 20-27, 2001 to patient/arrestee, Lamont Wilson. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$38,320.35, minus \$27,812.70 in unrelated charges = \$10,507.65 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 256474 ADVOCATE ILLINOIS MASONIC MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$14,198.24, for medical services rendered from May 14-21, 2001 to patient/arrestee, Damian Vasquez. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$47,523.70, minus \$27,240.50 in unrelated charges, less discount of \$6,084.96 = \$14,198.24 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 256475 MICHAEL REESE MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$6,790.00, for medical services rendered from December 14-21, 2001 to patient/arrestee, Andrew Spencer. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$16,911.19, minus \$2,434.84 in unrelated charges, less discount of \$7,686.35 = \$6,790.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 256480 CHRIST HOSPITAL AND MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$17,719.60, for medical services rendered from November 21-28, 2001 to patient/arrestee, Lamont Maxey. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$48,115.50, minus \$30,395.90 in unrelated charges = \$17,719.60 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

JOURNAL OF PROCEEDINGS FOR DECEMBER 17, 2002

256483 ROSELAND COMMUNITY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$8,527.20, for medical services rendered from February 11-17, 2001 to patient/arrestee, Michael Johnson. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$16,669.00, minus \$8,141.80 in unrelated charges = \$8,527.20 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER SIMS VOTED PRESENT ON THE ABOVE ITEM.

256486 OUR LADY OF RESURRECTION MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$6,000.00, for medical services rendered from March 23-27, 2001 to patient/arrestee, Tyrone Burton. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$19,779.00, minus \$12,872.75 in unrelated charges, less discount of \$906.25 = \$6,000.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

256489 SWEDISH COVENANT HOSPITAL, Chicago, Illinois, submitting invoice totaling \$2,320.00, for medical services rendered from September 8-10, 2000 to patient/arrestee, Derrick Blank. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$8,287.55, minus \$1,366.74 in unrelated charges, less discount of \$4,600.81 = \$2,320.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

256495 NORTHWESTERN MEMORIAL BILLING, Chicago, Illinois, submitting invoice totaling \$3,274.02, for medical services rendered from December 22-26, 2001 to patient/arrestee, David Barney. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$49,205.20, minus \$45,684.75 in unrelated charges, less discount of \$246.43 = \$3,274.02 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

	<u>YEAR TO DATE</u>	<u>TO BE APPROVED</u>
TOTAL BILLED	\$0.00	\$244,811.49
UNDOCUMENTED	\$0.00	\$0.00
UNRELATED	\$0.00	\$155,949.98
DISCOUNT	\$0.00	\$19,524.80
AMOUNT PAYABLE	\$0.00	\$69,336.71

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE PATIENT/ARRESTEE CLAIMS. THE MOTION CARRIED.

SECTION 9

Your Committee has considered the following communication received from the Employees' Injury Compensation Committee requesting that the County Board authorize payment of expenses regarding claims of Cook County employees injured while in the line of duty.

Your Committee, concurring in said request, recommends that the County Comptroller and County Treasurer be, and upon the adoption of this report, are authorized and directed to issue checks in the amounts recommended to the claimants.

256540 THE EMPLOYEES' INJURY COMPENSATION COMMITTEE, submitting invoice totaling \$152,608.07, for payment of medical bills for Workers' Compensation cases incurred by employees injured on duty. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management, Workers' Compensation Unit. This request covers bills received and processed from December 4-17, 2002.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE EMPLOYEES' INJURY COMPENSATION CLAIMS. THE MOTION CARRIED.

CHAIRMAN DALEY VOTED PRESENT ON THE CLAIM REGARDING THOREK HOSPITAL.

SECTION 10

Your Committee has considered Communication 256507 from County Comptroller, John F. Chambers, submitting list of bills paid during the period of October 17 through December 16, 2002.

Your Committee recommends that the action of the County Comptroller be, and at the adoption of this report, is approved.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE REQUEST FROM THE COUNTY COMPTROLLER. THE MOTION CARRIED.

SECTION 11

Your Committee has considered the highway bills submitted by the Superintendent of Highways for approval and payment.

Your Committee, after considering said bills, recommends that they be, and by the adoption of this report, are approved.

JOURNAL OF PROCEEDINGS FOR DECEMBER 17, 2002

**COOK COUNTY, ILLINOIS
COMPTROLLER'S OFFICE JOURNAL
BILLS TRANSMITTED FROM DEPARTMENT OF HIGHWAYS
COOK COUNTY HIGHWAY DEPARTMENT- DECEMBER 17, 2002**

NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
<u>MOTOR FUEL TAX FUND NO. 600-600</u>		
Alliance Contractors, Inc	Section: 97-V6044-02-BR Group 1-2002: Roselle Road at Salt Creek (South of Palatine Road) Estimate #8	\$ 147,408.15
Callaghan Paving, Inc.	Section: 01-W7511-01-CH 108th Avenue at 143rd Street Estimate #3	222,680.90
Callaghan Paving, Inc.	Section: 94-B6219-04-FP 179th Street, Southwest Highway to 108th Avenue Estimate #11	258,163.00
Callaghan Paving, Inc.	Section: 90-B6538-01-RP Glenwood-Lansing Road, Burnham Avenue to Indiana State Line Estimate #11	337,248.28
Dunnet Bay Construction	Section: 92-A5016-03-BR Lake-Cook Road at Wisconsin Central Railroad west of Milwaukee Avenue Estimate #16	244,527.50
E.A. Cox Company	Section: 01-B1825-03-RS Fullerton Avenue, Narragansett Avenue to Sacramento Avenue Estimate #13	95,911.52
Gallagher Asphalt Corporation	Section: 96-C1334-04-PV Steger Road, State Street to the Calumet Expressway Estimate #15	112,708.15
Hawk Enterprises, Inc.	Section: 00-A7621-01-TL Techny Road and Western Avenue Estimate #4 and final	3,892.90

JOURNAL OF PROCEEDINGS FOR DECEMBER 17, 2002

NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
Plote Construction, Inc.	Section: 01-A5922-03-FP East Lake Avenue, Patriot Boulevard to Edens Expressway Estimate #5	\$ 347,262.38
The Lombard Company	Section: 95-7BLDG-02-MG District #5 Estimate #40	26,939.88
Triggi Construction, Inc.	Section: 01-B4524-02-RP Group 3-2002: 167th Street, Roberts Road; 111th Street to 103rd Street Estimate #8	72,950.00

TOWNSHIP ROADS FUND NO. 610-610

Dyer Construction Company	Section: 02-28105-90-DR 206th Street and Butterfield Creek Rich Township, CCHD #021T105 Estimate #2	50,667.50
---------------------------	--	-----------

MOTOR FUEL TAX FUND NO. 600-600

Consoer Townsend Envirodyne Engineers, Inc.	01-8DECC-02-ES Fullerton Avenue, Narragansett Avenue to Sacramento Avenue Work Order #2 Estimate #8	9,588.62
Harry O. Hefter-Associates, Inc.	02-W9633-02-RS Western Avenue, Addison Street to Howard Street Estimate #4	45,597.10
TranSystems Corporation	00-8DECC-01-ES Martin Luther King Drive, 103rd Street to 79th Street Work Order #3 Estimate #9	18,850.21

TOWNSHIP ROADS FUND NO. 610-610

Schaumburg Township Road District	02-32114-90-GM CCHD 022T114 Schaumburg Township - 2002 M.F.T. Funded Project Estimate #1 and final	5,203.52
--------------------------------------	--	----------

JOURNAL OF PROCEEDINGS FOR DECEMBER 17, 2002

NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
------	---	--------

MOTOR FUEL TAX FUND NO. 600-600

HNTB Corporation	95-A5919-06-RP West Lake Avenue (Part B), Milwaukee Avenue to Waukegan Road Estimate #1	\$ 9,586.96
Teng & Associates, Inc.	97-W3444-01-FP Sunset Ridge Road, Willow Road to Skokie Boulevard Estimate #3	42,364.86
Knight Infrastructure, Inc.	01-W3016-02-FP 88th/86th Avenue, 111th Street to 87th Street Estimate #11	28,769.05
McDonough Associates, Inc.	99-A7622-03-FP Techny Road (Part A), Shermer Road to West Fork North Branch of the Chicago River Estimate #2	76,955.24
Aldridge Electric, Inc.	02-8EMIM-30-GM Maintenance Charges September 2002	110,707.50
Village of Deerfield	02-8EMIM-30-GM Water Charges Pump Station #4 Lake-Cook Road at Metra Railroad Account #61-0620 From August 31, 2002 to October 31, 2002	15.00
Barricade Lites, Inc.	02-8SPAM-23-GM Sign Panel Assembly Maintenance - 2002 Estimate #9	7,678.94

TITLE FEES

80TH AVENUE	SECTION: 93-W3210-02-RP	
Chicago Title Insurance Company	PLAT: 946	
	Order #: 008056336	450.00
	Order #: 007905416	50.00

JOURNAL OF PROCEEDINGS FOR DECEMBER 17, 2002

NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
VOLLMER ROAD	SECTION: 98-B6625-03-RP	
Chicago Title Insurance Company	PLAT: 937 TR: 25-04 #007940767	\$ 50.00
STATE STREET	SECTION: 98-W5602-03-RP	
Chicago Title Insurance Company	PLAT: 948 TR: 01-01 #007905157	50.00
PLAINFIELD ROAD	SECTION: 94-B3719-04-FP	
Chicago Title Insurance Company	PLAT: 931 TR: 19-01 #008056424	750.00
108TH AVENUE	SECTION: 95-W7510-01-FP	
Chicago Title Insurance Company	Order #: 007957171	250.00
<u>LAND ACQUISITION</u>		
LAKE AVENUE	SECTION: 97-A5923-06-TL	
Marvin J. Frake	TR: 24-05 and TE	49,990.00
<u>NEGOTIATION SERVICES</u>		
GREENWOOD ROAD	SECTION 98-B8234-02-FP	
Mathewson & Mathewson	TE: 950.4 PE: 950.1 and TE 950.2 TE: 950.12	900.00 900.00 900.00
<u>TEMPORARY EASEMENT</u>		
GREENWOOD ROAD	SECTION: 98-B8234-02-FP	
River Oaks Towne Houses		100.00
COMMISSIONER HANSEN, SECONDED BY COMMISSIONER MALDONADO, MOVED APPROVAL OF THE HIGHWAY BILLS. THE MOTION CARRIED.		
CHAIRMAN DALEY VOTED PRESENT REGARDING SECTION: 99-A7622-03-FP REGARDING MCDONOUGH ASSOCIATES, INC.		

COMMISSIONER MALDONADO MOVED TO ADJOURN. SECONDED BY COMMISSIONER MORENO, THE MOTION CARRIED AND THE MEETING WAS ADJOURNED.

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

Commissioner Daley, seconded by Commissioner Silvestri, moved that the Report of the Committee on Finance be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON FINANCE (BID AWARDS)

December 17, 2002

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Daley, Vice Chairman Steele, Commissioners Butler, Claypool, Collins, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Peraica, Quigley, Silvestri, Sims, Suffredin and President Stroger (17)

Absent: None (0)

Ladies and Gentlemen:

Your Committee on Finance, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the bids submitted on the items hereinafter described in accordance with the specifications on file in the Office of the County Purchasing Agent.

Communications from the County Purchasing Agent submitting recommendations on the award of contracts or quotations for said items, be and upon adoption of this Report awarded as follows.

The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidders upon the signing of the contract or quotation.

JOURNAL OF PROCEEDINGS FOR DECEMBER 17, 2002

CONTRACT NO. 02-58-793 REBID

Plumbing Supplies (pipe, clevis hangers and friction clamps)
for Oak Forest Hospital of Cook County, to:

Johnson Pipe & Supply Company \$ 91,897.04

CONTRACT NO. 02-58-1094

Polaroid and Kodak Photographic Film for the Medical Examiner's Office, to:

Focus Camera, Inc. \$ 12,597.25

CONTRACT NO. 02-58-1142

Hot and Cold Watercoolers with Refrigerators for the Clerk of the Circuit Court, to:

S.K. Culver Company \$ 35,218.00

CONTRACT NO. 02-51-1146

Automotive Maintenance and Repair for the Adult Probation Department, to:

Mensik's Fleet Maintenance \$ 69,638.30

CONTRACT NO. 03-54-32

Grocery Items (staples) for Stroger Hospital of Cook County, to:

Robin's Food Distribution, Inc. \$ 548,034.46

CONTRACT NO. 03-54-95

Egg Products for the Juvenile Temporary Detention Center, to:

Finer Foods, Inc. \$ 40,913.00

CONTRACT NO. 03-54-97

Breads and Pastry Products for the Juvenile Temporary Detention Center, to:

Finer Foods, Inc. \$ 141,038.75

CONTRACT NO. 03-54-113

Dairy Products (cheese, butter and oleo) for Oak Forest Hospital of Cook County, to:

Badger Murphy Food Service \$ 46,937.35

JOURNAL OF PROCEEDINGS FOR DECEMBER 17, 2002

CONTRACT NO. 02-54-496

Walk-thru Metal Detectors for the Sheriff's Court Services Division, to:

Chicago United Industries, Ltd. \$ 105,700.00

CONTRACT NO. 02-58-966

Hancock and Homestead Stock Ham Crane Replacement Valves
for the Department of Facilities Management, to:

Johnson Pipe & Supply Company \$ 51,155.06

CONTRACT NO. 02-51-1027

Leasing of Vehicles for the Sheriff's Court Services Division, to:

Enterprise Fleet Services of Chicago \$ 135,216.00

CONTRACT NO. 02-51-1029 REBID

Recycling Services for the Sheriff's Custodial Department, to:

Loop Paper Recycling, Inc. Percentage Bid: 38% Anticipated Revenue \$ 110,160.00

CONTRACT NO. 02-51-1030

Refrigeration Maintenance and Repair Services for
Stroger Hospital of Cook County, to:

Tech Refrigeration, Inc. \$ 1,332,100.00

CONTRACT NO. 02-54-1127

Dry Goods for the Juvenile Temporary Detention Center, to:

Finer Foods, Inc. \$ 318,769.50

CONTRACT NO. 02-72-1137

Syphilis Testing ASI 5000 Test Kits for Cermak Health Services of Cook County, to:

Progressive Industries, Inc. \$ 79,815.24

COMMISSIONER HANSEN VOTED NO ON THE ABOVE ITEM.

CONTRACT NO. 02-84-1181

Plain Paper Facsimile Machines for the Circuit Court of Cook County,
Office of the Chief Judge, to:

M3 Business Solutions, Inc. \$ 23,725.00

JOURNAL OF PROCEEDINGS FOR DECEMBER 17, 2002

CONTRACT NO. 02-51-1200

Motorola Portable Astro Digital Radios with Chargers for
the Adult Probation Department, to:

Motorola, Inc. \$ 220,653.40

CONTRACT NO. 02-51-1212

Mobile Medical Records Shelving for the
Ambulatory and Community Health Network of Cook County, to:

Ames Color File, Division of Ames Safety Envelope Company \$ 35,045.00

CONTRACT NO. 02-51-566 REBID

Repair of Road Maintenance Equipment (hydraulic cylinders)
for the Highway Department, to:

Progressive Industries, Inc. \$ 47,101.90

CONTRACT NO. 02-73-716 REBID

Pre-Filled 10% Formalin Containers for Stroger Hospital of Cook County, to:

Progressive Industries, Inc. \$ 20,834.00

CONTRACT NO. 02-84-955

Mechanical Assist Chain Tenser High Density Mobile File System
for the Department of Corrections, to:

Progressive Industries, Inc. \$ 18,712.00

CONTRACT NO. 02-54-986 REBID

Telecommunications/Data Material Supplies
for the Department of Central Services, to:

Production Dynamics of Chicago, Inc. \$ 207,403.42

CONTRACT NO. 02-84-1190

Laser Printer Supplies for the Circuit Court of Cook County,
Office of the Chief Judge, to:

Corporate Express \$ 31,247.00

JOURNAL OF PROCEEDINGS FOR DECEMBER 17, 2002

CONTRACT NO. 02-58-1197

Floor Cleaning Supplies for the Department of Corrections, to:

Safety Solutions, Inc. \$ 65,557.15

CONTRACT NO. 02-53-1207

Maintenance and System Service for the Cook County Cable Television Studio for
the Department of Planning and Development, to:

MCSi, Inc. \$ 22,249.92

CONTRACT NO. 02-84-1237

Office Supplies for the Treasurer's Office, to:

Corporate Express \$ 19,721.00

CONTRACT NO. 02-84-1268

Printing of 2003 Vehicle Stickers for the Cook County Department of Revenue, to:

Dri-Stick Decal Corporation d/b/a Rydin Decal \$ 14,999.50

CONTRACT NO. 02-88-1270

Network Associates' Magic Help Desk Software for
the Department of Office Technology, to:

Advanced Management Services Midwest, Inc. \$ 152,264.04

CONTRACT NO. 03-15-501H

Blood Culture Bottles for the Bureau of Health Services, to:

Progressive Industries, Inc. \$ 760,756.00

CONTRACT NO. 03-15-680H

"C" Fold Paper Towels for Stroger Hospital of Cook County, to:

Inlander Brothers, Inc. \$ 398,000.00

SECTION 2

Your Committee has considered the following item and concur with the recommendation to cancel and rebid the following contract.

Contract No. 03-54-111 Ice Cream/Frozen Desserts for Oak Forest Hospital of Cook
County

COMMISSIONER HANSEN VOTED NO ON CONTRACT NO. 03-54-111.

SECTION 3

Your Committee has considered the item listed below and following discussion, Commissioner Moreno, seconded by Commissioner Murphy, moved to defer consideration of Contract No. 03-54-102. **The motion to defer carried unanimously.**

Contract No. 03-54-102*

Milk Products for the Juvenile Temporary Detention Center

***The above item was deferred at the Finance Committee Meeting of December 3, 2002.**

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

Commissioner Daley, seconded by Commissioner Peraica, moved that the Report of the Committee on Finance (Bid Awards) be approved and adopted. **The motion carried unanimously.**

**REPORT OF THE COMMITTEE ON
LEGISLATION AND INTERGOVERNMENTAL RELATIONS**

December 10, 2002

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Suffredin, Vice Chairman Silvestri, Commissioners Claypool, Collins, Daley, Gorman, Murphy, Peraica and Sims (9)

Absent: None (0)

Also Present: Jennifer Vidis - Executive Director, Department of Human Rights, Ethics and Women's Issues; and Angela E.L. Barnes

Ladies and Gentlemen:

Your Committee on Legislation and Intergovernmental Relations of the Board of Commissioners of Cook County met pursuant to notice on Tuesday, December 10, 2002 at the hour of 12:15 P.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

JOURNAL OF PROCEEDINGS FOR DECEMBER 17, 2002

Your Committee has considered the following item and upon adoption of this report, the recommendations are as follows:

256330 COOK COUNTY BOARD OF ETHICS (APPOINTMENT). Transmitting a Communication from John H. Stroger, Jr., President of the Cook County Board of Commissioners:

I hereby appoint Ms. ANGELA E. L. BARNES to the Cook County Ethics Board to fill a vacancy for a term to begin immediately and expire on November 1, 2003.

I submit this communication for your approval.

Chairman Suffredin called upon Jennifer Vidis, Executive Director, Department of Human Rights, Ethics and Women's Issues to provide a brief description of the responsibilities of the appointment.

Ms. Vidis informed the committee that the Board of Ethics is comprised of five (5) members who serve without compensation. They are responsible for enforcing the county's ethics ordinance, issuing advisory opinions of investigations, rulemaking, and reviewing audit results of gift/campaign disclosures.

Chairman Suffredin commented that he plans to invite all appointees to meetings of the Legislation and Intergovernmental Relations Committee, so members can ask questions.

Vice Chairman Silvestri, seconded by Commissioner Gorman, moved the approval of Communication No. 256330. A Roll Call was taken, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO APPROVE ITEM 256330

Yeas: Chairman Suffredin, Vice Chairman Silvestri, Commissioners Claypool, Collins, Daley, Gorman, Murphy, Peraica and Sims (9)

Nays: None (0)

The motion to approve carried.

Commissioner Murphy moved to adjourn the meeting, seconded by Commissioner Peraica. The motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON LEGISLATION AND INTERGOVERNMENTAL RELATIONS

LARRY SUFFREDIN, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

Commissioner Suffredin, seconded by Commissioner Silvestri, moved that the Report of the Committee on Legislation and Intergovernmental Relations be approved and adopted. **The motion carried unanimously.**

REPORT OF THE FINANCE REAL ESTATE SUBCOMMITTEE

December 12, 2002

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Vice Chairman Goslin, Commissioners Butler, Gorman and Peraica (4)

Absent: Chairman Steele, Commissioners Maldonado and Moreno (3)

Also Present: Andrew Kruzel - Real Estate Management Division

Ladies and Gentlemen:

Your Finance Real Estate Subcommittee of the Board of Commissioners of Cook County met pursuant to notice on Thursday, December 12, 2002 at the hour of 11:15 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following item and upon the adoption of this report, the recommendation is as follows:

256335 REAL ESTATE MANAGEMENT DIVISION, by John W. Davis, Director, transmitting a Communication, dated November 20, 2002:

On December 18, 2001, the Board of Commissioners approved a lease (the "Lease") for use by the Adult Probation Department of 4,437 square feet (the "Premises") to be constructed on the second floor of an existing building. The landlord is Atlantic Mall Corporation (the "Landlord") and the building is located at 3934 West 26th Street, Chicago, Illinois.

The Lease provides that the term of the Lease will commence 14 days after substantial completion, estimated to occur on April 1, 2002. The Lease also gives the Tenant the right to terminate the Lease if the premises are not substantially complete by December 18, 2002, one year after approval of the Lease. However, if the Landlord substantially completes the Premises during the thirty days after notice is given, the termination is null and void.

While awaiting delivery of the Premises, the Adult Probation Department is occupying space on the first floor of the building (the "Temporary Premises") on a month-to-month lease approved by the Board on December 18, 2001.

The Premises has not been substantially completed and, in fact, appears to be some weeks away from completion. Further, the Adult Probation Department has concerns regarding maintenance of the Temporary Premises that have not been adequately addressed by the Landlord. Representatives of the Adult Probation Department have requested that the County terminate the Lease in accordance with its terms, and exercise the right to terminate the Temporary Premises lease on 30 days notice. Staff currently occupying the Temporary Premises will be relocated to existing locations.

Based upon the foregoing, respectfully requesting authority to serve the thirty (30) days termination notice under the Lease, to terminate the Temporary Lease, and to serve any other notices and take any other actions necessary to effectuate such terminations.

***Referred to the Finance Real Estate Subcommittee on 12/3/02.**

JOURNAL OF PROCEEDINGS FOR DECEMBER 17, 2002

Commissioner Peraica stated under normal circumstances the Forcible Entry and Detainer Act would have a shorter notice period for a violation of a lease provision. He asked if the thirty (30) days notice is built into the contract or was it selected in another fashion?

Mr. Andrew Kruzel, representing the Real Estate Management Division responded that the thirty (30) days notice is built into the contract.

Commissioner Butler, seconded by Commissioner Gorman, moved the approval of Communication No. 256335. The motion carried.

Commissioner Butler moved to adjourn the meeting, seconded by Commissioner Peraica. The motion carried and the meeting was adjourned.

Respectfully submitted,

FINANCE REAL ESTATE SUBCOMMITTEE

GREGG GOSLIN, Vice Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

Commissioner Steele, seconded by Commissioner Peraica, moved that the Report of the Committee on Finance Real Estate Subcommittee be approved and adopted. **The motion carried unanimously.**

ORDINANCE

03-O-08

ORDINANCE

Sponsored by

THE HONORABLE JOHN H. STROGER, JR.

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

Co-Sponsored by

THE HONORABLE JOHN P. DALEY, COUNTY COMMISSIONER

WHEREAS, Cook County is a home rule unit of local government pursuant to article 7, section 6a of the Illinois Constitution of 1970 with power to regulate those matters which pertain to its government and affairs; and

WHEREAS, pursuant to home rule powers, Cook County adopted the Bureau of Health Services Ordinance (Cook County Ordinance 91-O-52) which provides, in part, that the Chief Medical Officer of the Cook County Department of Public Health be designated as the Executive Officer to serve as Chief Operating Officer of the Cook County Department of Public Health; and

WHEREAS, Illinois law provides that the executive officer of a county department of public health may be either a medical health officer with qualifications prescribed by the Illinois Department of Public Health, or a public health administrator with qualifications prescribed by the Illinois Department of Public Health (55 ILCS 5/5-25013).

NOW, THEREFORE, BE IT ORDAINED THAT:

JOURNAL OF PROCEEDINGS FOR DECEMBER 17, 2002

Section 1. The section 5 and section 6 of the Bureau of Health Services Ordinance, shall be amended as follows:

Section 5. Section 5-204 of the Cook County ordinances is hereby amended to read as follows:

"Organization of the Board of Health of Cook County. The President and Members of the Board of Health of Cook County shall, subject to the rules and regulations of the ~~Civil Service System of Cook County~~ Cook County Human Resources Ordinance and upon the recommendation of the Chief of Health Services, except absence of such recommendation shall not prevent the Board of Health from acting with regard to these powers:

1. Appoint a Chief ~~Medical~~ Executive Officer, as the chief operating officer for the Department. The Chief Executive Officer shall be qualified as either a Public Health Administrator or as a Medical Health Officer and shall possess such qualifications as may be prescribed by the State Department of Public Health, and who shall have the powers hereinafter provided; and
2. Appoint such other professional employees who shall possess such qualifications as may be prescribed by the State Department of Public Health for their respective positions; and
3. Appoint such other officers and employees as may be necessary; and
4. Prescribe the powers and duties of all officers and employees, fix their compensation and authorize payment of the same and all other Department expenses from the County Health Fund, in accord with the adopted budget; and
5. Provide that all employees of the Public Health Unit of the Cook County Bureau of Public Welfare, as established on June 21, 1940 in cooperation with the Illinois Department of Public Health and the United States Public Health Service, shall continue to be employees in the same status in the Department of Public Health."

Section 6. Section 5-205 of the Cook County Ordinances is hereby amended to read as follows:

"The Chief ~~Medical~~ Executive Officer, as the chief operating officer for the department shall, subject to the control of the Board of Health and to the management and direction of the Chief of Health Services, have charge of the staff of the Board of Health and shall have the following powers and duties:

1. Enforce and observe all state laws pertaining to the preservation of public health; and
2. Initiate and carry out, at the direction of the Board, programs and activities of all kinds not inconsistent with law that may be deemed necessary or desirable in the promotion and protection of health and control of disease; and
3. Enforce all rules and regulations regularly adopted, or those promulgated by the authorities having power to make rules and regulations, concerning the public health; and

4. Investigate the existence of any contagious or infectious diseases and enforce the regulations of this Board of Health and of the State Department of Public Health concerning the same; and
5. Determine when diseases are contagious or epidemic and establish and enforce quarantine regulations whenever he deems it necessary; and
6. Make all necessary sanitary and health investigations and inspections; and cause all nuisances affecting public health to be abated with all reasonable promptness according to law; and
7. Upon request give professional advice and information to all city, village, incorporated town and school authorities on matters pertaining to sanitation and public health; and
8. Enter any building, structure or premises, according to law, for the purpose of determining whether there is a violation of any of the health provisions of this code; and
9. Cause to be arrested any person who violates any of the health provisions established by this Board of Health or of the State Department of Public Health.

Section 2. This amendatory ordinance shall take effect and be in force immediately after its passage.

Commissioner Butler, seconded by Commissioner Moreno, moved that the Ordinance be approved and adopted. **The motion carried unanimously.**

RESOLUTIONS

03-R-24

RESOLUTION

Sponsored by

THE HONORABLE JOHN H. STROGER, JR.

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

Co-Sponsored by

THE HONORABLE JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS,

JOHN P. DALEY, ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN,

CARL R. HANSEN, ROBERTO MALDONADO, JOSEPH MARIO MORENO,

JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY,

PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE

AND LARRY SUFFREDIN, COUNTY COMMISSIONERS

WHEREAS, the United States has continued to undertake military reserve operations in response to the terrorist acts against the United States of America, known as Operation Noble Eagle/Enduring Freedom, as well as ensuring compliance with the UN Security Council resolutions; and

JOURNAL OF PROCEEDINGS FOR DECEMBER 17, 2002

WHEREAS, employees of the County of Cook who are members of the military reserve force of the United States or of the State of Illinois have been called to active duty in connection with Operation Noble Eagle/Enduring Freedom, which has caused an economic hardship upon such employees and their families; and

WHEREAS, it is the intent of the Cook County Board to provide transitional assistance to such employees and their families while they are adjusting to the changed set of circumstances.

NOW, THEREFORE, BE IT RESOLVED, by the Cook County Board of Commissioners:

1. In addition to the paid eleven day leave of absence provided in Section 9-15 of the Ordinances and Resolutions of Cook County, Illinois, governing military leave and applicable collective bargaining agreements, employees of Cook County who are members of the reserve force of the State of Illinois who have been or are ordered to active duty by appropriate authorities shall be eligible for additional paid leave and benefits, as provided for herein.
2. The Chairman of the Committee on Finance, the Chief of the Bureau of Human Resources, and the President's designated Chief Financial Officer, or their designees, shall constitute the Operation Noble Eagle/Enduring Freedom Committee. The Committee shall promulgate eligibility standards for additional paid leave and length thereof based on criteria, including, but not limited to, length of service and job performance, and shall develop procedures for application for such benefits by employees. Paid leave shall be in amounts equal to the employees regular monthly salary minus his/her military pay including all supplemental military compensation. Benefits to be continued for employees called to military duty under this ordinance shall include continuation of family medical coverage under the plan currently in force for each employee. The Committee will approve or disapprove such applications based on the application for additional paid leave and the applicant's employment information contained in Cook County records. The Committee shall report to the Cook County Board of Commissioners each denial of an application for additional paid leave within thirty days after the denial.
3. Additional paid leave hereunder shall automatically terminate upon the termination of active duty in connection with active duty status for Operation Noble Eagle/Enduring Freedom.
4. No additional paid leave hereunder shall be payable after December 31, 2003.

Approved and adopted this 17th day of December 2002.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Maldonado, moved that the Resolution be approved and adopted, as amended. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

JOHN P. DALEY, Chairman, Committee on Finance

Your Committee on Finance has considered and reviewed the subject of the Annual Levy of Taxes for the Fiscal Year A.D., 2003, together with the several sums necessary to be levied to meet the needs and requirements of the County of Cook for that period.

The Committee, therefore, requests your careful consideration and examination of the "Resolution for the Levy of Taxes for the Fiscal Year A.D., 2003," submitted herewith, and further recommends its adoption and passage by the Board of Commissioners.

**03-R-25
RESOLUTION**

FOR THE LEVY OF TAXES FOR THE FISCAL YEAR 2003

WHEREAS, the Committee on Finance of the Board of Commissioners of Cook County, Illinois, has considered the subject of the Annual Tax Levy for the Fiscal Year A.D., 2003, and the several sums necessary to be levied to meet the needs and requirements of the County of Cook for said fiscal year, and has recommended that this Resolution for the Levy of Taxes be adopted, and

WHEREAS, the Board of Commissioners of Cook County, Illinois, approved, passed, and adopted the Annual Appropriation Bill of the County of Cook, for its Fiscal Year 2003, and which said Appropriation Bill is hereinafter set forth, together with an additional marginal column therein captioned: "AMOUNTS OF APPROPRIATIONS PAYABLE FROM THE TAX LEVY".

THEREFORE, BE IT RESOLVED AND ORDERED BY THE BOARD OF COMMISSIONERS OF COOK COUNTY, ILLINOIS, that the sum of \$720,483,542 which is to be collected from the Annual Tax Levy for the Fiscal Year A.D., 2003 of the County of Cook for the corporate fund purposes of said County, and for the public safety fund purposes of said County, and for the health program fund purposes of said County, and for the payment of principal interest on bonds of said County, and for Cook County Employees Annuity and Benefit Fund, and for the Election Fund: said sum being the total amount of appropriations heretofore legally made and contained in the Annual Appropriation Bill (hereinafter set forth in the Resolution) for the Fiscal Year 2003 duly adopted by the Board of Commissioners of Cook County at their reconvened meeting of Thursday, November 21, 2002, be and said sum of \$720,483,542 is hereby levied on and upon all taxable property in the said County of Cook for the current Fiscal Year 2003. The specific amounts herein levied for the various purposes heretofore named are stated in this Resolution, and Tax Levy, by being listed and itemized in the separate columns captioned: "Amounts of Appropriation payable from the Tax Levy". The tax hereby levied for said Fiscal Year 2003 for said appropriations, to be collected from this Levy, being the aforesaid total, consists of the following specific amount levied for the various purposes hereinafter set forth:

JOURNAL OF PROCEEDINGS FOR DECEMBER 17, 2002

Corporate Purposes Fund	\$12,169,835	
Allowance for Uncollected Taxes	376,387	
Total Corporate Purposes Fund		12,546,222
Public Safety Fund	202,243,930	
Allowance for Uncollected Taxes	6,254,967	
Total Public Safety Fund		208,498,897
County Health Fund	154,088,125	
Allowance for Uncollected Taxes	4,765,612	
Total County Health Fund		158,853,737
Bond and Interest Funds		154,492,824
County Employees Annuity & Benefit Fund		168,951,725
Election Fund	16,625,933	
Allowance for Uncollected Taxes	514,204	
Total Election Fund		<u>17,140,137</u>
Total Tax Levy		\$720,483,542

Approved and adopted this 17th day of December 2002.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Murphy, moved that the Resolution for the Levy of Taxes for the Fiscal Year 2003 be approved and adopted. Commissioner Daley called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON THE MOTION TO APPROVE

Yeas: Butler, Collins, Daley, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Peraica, Quigley, Silvestri, Sims, Steele, Suffredin, Stroger - 16.

Nays: None.

Present: Claypool - 1.

The motion to approve CARRIED.

Commissioner Daley, seconded by Commissioner Murphy, moved to reconsider the vote by which the Resolution was approved. Commissioner Daley called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON THE MOTION TO RECONSIDER

Yeas: Claypool - 1.

Nays: Butler, Collins, Daley, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Peraica, Quigley, Silvestri, Sims, Steele, Suffredin, Stroger - 16.

Present: None.

The motion to reconsider failed and the Resolution was APPROVED AND ADOPTED.

(The Tax Levy is printed in its entirety and contained in this Journal of Proceedings. See Appendix, which begins following page 284.)

* * * * *

Transmitting a Communication, dated December 11, 2002 from

THOMAS J. GLASER, Chief Financial Officer, Bureau of Finance

I am transmitting for your approval a resolution to Cede the 2002 Bond Volume Cap to the Illinois Housing Development Authority, Cook County Housing Development Corporation and the Assist 2003 Home Buyer Assistance Program.

**03-R-26
RESOLUTION**

**Resolution to Cede the 2002 Bond Volume Cap to the
Illinois Housing Development Authority, Cook
County Housing Development Corporation and the
Assist 2003 Home Buyer Assistance Program**

WHEREAS, the County of Cook, Illinois (the "County") is a political subdivision and a home rule unit of government under Subsection (a) of Section 6, Article VII of the Illinois Constitution of 1970; and

WHEREAS, the availability of decent, safe and sanitary housing that most people can afford is essential to retain and increase industrial and commercial activities and relieve conditions of unemployment in Cook County, Illinois; and

WHEREAS, there exists within the County a need to create and maintain decent, safe, affordable housing for the residents of the County; and

WHEREAS, the United States Government has authorized the several states and their political subdivisions to issue qualified mortgage credit certificates ("Certificates") pursuant to section 25 of the Internal Revenue Code of 1986 which entitles qualifying individuals to a credit against their federal income tax, and to issue qualified mortgage bonds.

NOW, THEREFORE, BE IT RESOLVED, by the President and the Board of Commissioners of the County of Cook, Illinois ("Corporate Authorities") as follows:

Section 1. Public Purpose: It is hereby found, determined and declared that the purpose of this Resolution is to take steps designed to reduce the cost of financing principal residences located in the County in order to provide decent, safe and sanitary housing for qualifying persons of low and moderate income.

Section 2. Election to Cede Remaining Allocation: The Corporate Authorities hereby cede the remaining amount of the 2002 volume cap in the amount of \$8,197,500.00 as follows:

- A. **\$197,500.00** to the Illinois Housing Development Authority to carry out and comply with the provisions of the Resolution concerning Bond Volume Cap Mortgage Credit Certificates; provided that, the Illinois Housing Development Authority shall use said Bond Volume Cap for Mortgage Credit Certificates in the County of Cook, Illinois in accordance with Section 25 of the Internal Revenue Code of 1986; and
- B. **\$4,000,000.00** to Cook County Housing Development Corporation, an Illinois not-for-profit corporation and an instrumentality of the Housing Authority of Cook County to rehabilitate a 56-unit subsidized senior housing development in the Village of Morton Grove, Illinois, which development will be owned and operated by an Illinois limited partnership to be formed by Cook County Housing Development Corporation; and
- C. **\$4,000,000.00** to the Assist 2003 Home Buyer Assistance Program to provide mortgage loan assistance to qualified first time homebuyers throughout the State of Illinois, provided, however, that the Assist 2003 program shall make every effort to use the ceded bond volume to assist Cook County residents, particularly in the southern portion of the County, prior to serving residents of other areas of the State.

Section 3. Approval of Further Action: From and after the adoption of this Resolution, the proper officials, agents and employees of the County are hereby authorized, empowered and directed to do all such acts and execute all such documents as may be necessary to carry out and comply with the provisions of this Resolution or to effectuate the purpose hereof.

Section 4. Effective Date: This Resolution shall be in full force and effect upon its passage and approval.

Approved and adopted this 17th day of December 2002.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Sims, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR DECEMBER 17, 2002

* * * * *

Transmitting a Communication, dated December 10, 2002 from

MARK KILGALLON, Chief, Bureau of Human Resources

Transmitting herewith are a number of collective bargaining agreements for your consideration and approval at the December 17, 2002 Board Meeting.

**03-R-27
RESOLUTION**

WHEREAS, three (3) Collective Bargaining Agreements for the period of December 1, 2001 through November 30, 2004 have been negotiated between the County of Cook/Office of the Sheriff (as joint Employers), and Service Employees International Union (S.E.I.U.) Local 73, representing,

1. Clerical
2. Custodial
3. Youth Service/Administrative Workers, and

WHEREAS, salaries and wages for this agreement have previously been approved by the Board of Commissioners.

NOW, THEREFORE, BE IT RESOLVED, that this union agreement be approved by the Board of Commissioners of Cook County.

Approved and adopted this 17th day of December 2002.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Murphy, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried.**

Commissioner Hansen voted "present".

* * * * *

Transmitting a Communication, dated December 10, 2002 from

MARK KILGALLON, Chief, Bureau of Human Resources

Transmitting herewith is a wage Resolution covering negotiated wage increases with collective bargaining units as indicated for your consideration and approval.

Estimated Cost: ~~\$480,000.00~~ \$792,000.00.

**03-R-28
RESOLUTION**

WHEREAS, general increases and salary adjustment for the period of December 1, 2001 through November 30, 2004 have been negotiated with the following unions:

1. Chicago Typographical Union (CTU) Local No. 16 (Sheriff's Print Shop)
2. Chicago Typographical Union (CTU) Local No. 16 (Central Services Printshop)
3. International Union of Operating Engineers Local 150
4. Teamsters 714 (Office of Chief Judge-Social Workers)
5. AFSCME, Local 3958 (Police Sergeants)
6. AFSCME, Local 3692 (Correctional Sergeants), and

WHEREAS, these general increases and salary adjustments are reflected in the Salary Schedules.

NOW, THEREFORE, BE IT RESOLVED, that these general increases and salary adjustments be approved by the Board of Commissioners of Cook County.

Approved and adopted this 17th day of December 2002.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Murphy, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted, as amended. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated November 22, 2002 from

GWENDOLYN D. CLEMONS, Director, Department of Planning and Development

Re: D&F Management, Inc.
Resolution Approving Class 6b

respectfully submitting this Resolution regarding the company's application for Class 6b property tax incentive for your consideration.

D&F Management, Inc. requests approval of the Class 6b for new construction in unincorporated Bloom Township. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

Submitting the company application for Class 6b, and a Department of Planning & Development staff report for your information.

**03-R-29
RESOLUTION**

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b which provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, Class 6b requires the approval by the County Board in cases where the industrial facility is located in an unincorporated area; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from D&F Management, Inc. for a facility to be located at 3275 14th Street in unincorporated Bloom Township, Cook County, Property Index Number 33-20-300-034; and

WHEREAS, the Cook County Board of Commissioners has determined that the granting of a 6b real estate classification to D&F Management, Inc. will be beneficial to the County; and

WHEREAS, the Cook County Board of Commissioners has determined that this incentive is necessary for development to occur on the subject property and that the Cook County Board of Commissioners supports and consents to the Class 6b Application to be submitted to the Cook County Assessor.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners indicate their approval to the granting of a Cook County Real Estate Classification 6b abatement incentive to D&F Management, Inc. for a facility to be located at 3275 14th Street in unincorporated Bloom Township, Cook County, Illinois; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Approved and adopted this 17th day of December 2002.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**03-R-30
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY AND PRESIDENT JOHN H. STROGER, JR.
COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, FORREST CLAYPOOL,
EARLEAN COLLINS, ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN,
CARL R. HANSEN, ROBERTO MALDONADO, JOSEPH MARIO MORENO,
JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY,
PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

WHEREAS James E. Hynes will retire from public service to Cook County government, effective December 27, 2002, and

WHEREAS James E. Hynes commenced his career with Cook County in 1973 as a journeyman electrician, and thus launched a 30-year term of employment characterized by outstanding performance and remarkable dedication to his trade, and

WHEREAS at the time of his retirement, James E. Hynes served as a widely respected electrical foreman, a demanding supervisory position which he performed with admirable skill and proficiency, and

WHEREAS James E. Hynes believed in standing up for the rights of working families, and was a strong supporter of labor through his active membership in the International Brotherhood of Electrical Workers, Local 134, and

WHEREAS James E. Hynes proudly answered the call of his country, and defended the cause of freedom during his service in the U.S. Army from 1959 to 1961, and

WHEREAS during his three decades of service to Cook County, James E. Hynes has compiled an outstanding employment record of dedication and diligence that stands as a model for all to emulate, now therefore

BE IT RESOLVED that the Board of Commissioners of Cook County does hereby congratulate James E. Hynes on the occasion of his retirement, and joins his family and many friends in wishing him many years of health and happiness, and

BE IT FURTHER RESOLVED that this text be spread upon the official proceedings of this Honorable Body, and a ceremonial copy of same be presented to James E. Hynes to commemorate this occasion.

JOURNAL OF PROCEEDINGS FOR DECEMBER 17, 2002

Approved and adopted this 17th day of December 2002.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**03-R-31
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY AND PRESIDENT JOHN H. STROGER, JR.
COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, FORREST CLAYPOOL,
EARLEAN COLLINS, ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN,
CARL R. HANSEN, ROBERTO MALDONADO, JOSEPH MARIO MORENO,
JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY,
PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

WHEREAS Almighty God in His infinite wisdom has called Mary Tignor from our midst, and

WHEREAS Mary Tignor was a 34-year veteran employee at John H. Stroger, Jr. Hospital of Cook County, and

WHEREAS Mary Tignor held the position of Evening Clerk on Ward 61, assigned to the second shift, and

WHEREAS in her position as Clerk on Ward 61, Mary Tignor was often the first person family members of patients would see upon arriving at the facility to visit loved ones who were undergoing surgery, and

WHEREAS Mary Tignor was known for great compassion and understanding in dealing with patients, family members, and her fellow staff members at Stroger Hospital of Cook County, and

WHEREAS Mary Tignor, age 58, was scheduled to retire from service to Cook County soon, but was looking forward to working in the new, state-of-the-art medical facility that replaced the outdated older hospital, and

JOURNAL OF PROCEEDINGS FOR DECEMBER 17, 2002

WHEREAS Mary Tignor was tragically slain in an apparent robbery attempt near her home on December 10, 2002, and

WHEREAS Mary Tignor leaves her nephew Darryl Tignor to cherish her memory everafter, and

WHEREAS all who knew her will attest that Mary Tignor was a kind and compassionate woman, virtuous of character and gentle in spirit, admired and respected by her many friends and neighbors, and dearly loved by her family, now therefore

BE IT RESOLVED by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Mary Tignor, and joins them in sorrow at this time of loss, and

BE IT FURTHER RESOLVED that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Mary Tignor, that her memory may be so honored and ever cherished.

Approved and adopted this 17th day of December 2002.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**03-R-32
RESOLUTION**

Sponsored by

THE HONORABLE BOBBIE L. STEELE, COUNTY COMMISSIONER

Co-Sponsored by

THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,

FOREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,

ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,

ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,

ANTHONY J. PERAICA, MIKE QUIGLEY, PETER N. SILVESTRI,

DEBORAH SIMS AND LARRY SUFFREDIN, COUNTY COMMISSIONERS

WHEREAS, Almighty God in His infinite wisdom called from our midst **Cleophus Hill**; and

WHEREAS, **Cleophus Hill** was born in Greenwood, Mississippi, but later moved to Chicago, Illinois. He resided on the South Side of Chicago; and

WHEREAS, Cleophus Hill was a retired veteran who loved to play golf. He also loved working with computers and collecting stamps; and

WHEREAS, Cleophus Hill was the loving husband of Lucinda Hill; and

WHEREAS, Cleophus Hill is gone but not forgotten. He will be sorely missed.

NOW, THEREFORE, BE IT RESOLVED, that the President and Members of the Board of Commissioners, on behalf of the more than five million residents of Cook County, does hereby extend to the family of the late **Cleophus Hill** our deepest condolences and heartfelt sympathies, for their loss is shared by this Honorable Body and the people of Cook County; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that a copy of same be tendered to the family of the late **Cleophus Hill** in honor of his memory.

Approved and adopted this 17th day of December 2002.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**03-R-33
RESOLUTION**

Sponsored by

THE HONORABLE PETER N. SILVESTRI, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, MIKE QUIGLEY, DEBORAH SIMS,
BOBBIE L. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

WHEREAS, the Honorable Judge Frank M. Siracusa has served the people of Cook County as a member of the Circuit Court for 38 years; and

WHEREAS, his long tenure on the bench has made him Cook County's longest sitting judge; and

WHEREAS, he has practiced law with the United States Army as a judge advocate, the City of Chicago Corporation Counsel and the Department of Justice in the Immigration and Naturalization Service; and

WHEREAS, Judge Siracusa has always been rated as a highly qualified judge from all bar associations and legal publications; and

WHEREAS, Judge Siracusa has received many awards and accolades as a judge who delivers sound legal decisions and is regarded by his many peers as a diligent and excellent judge; and

WHEREAS, Judge Siracusa has retired his bench to pursue other legal interests and spend time with his wife Elizabeth, their two sons, and their five grandchildren; and

WHEREAS, Judge Siracusa is a long time resident of the Village of Elmwood Park and the 9th County District; and

WHEREAS, this Body takes great pride in honoring those citizens who selflessly work to promote justice and equality.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners wishes Judge Siracusa much luck in his retirement and that he will be truly missed as an asset to this County and his bench; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and an official copy be tendered to the Honorable Judge Frank M. Siracusa.

Approved and adopted this 17th day of December 2002.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**03-R-34
RESOLUTION**

Sponsored by

THE HONORABLE CARL R. HANSEN, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

WHEREAS, Luke Ward of Chicago, Illinois, has earned the title of Eagle Scout for his service to the community, and

WHEREAS, Luke has been an active Scout in Troop 979 for five years, and

WHEREAS, Luke designed and produced a pamphlet providing information about goods and services for senior citizens in the Jefferson Park neighborhood of Chicago, and

WHEREAS, Luke and his fellow Scouts produced, copied and distributed over one thousand pamphlets to various church groups in Jefferson Park, and

WHEREAS, Luke's future plans include college, and among his many interests are film production and script writing, now therefore

BE IT RESOLVED, that the Cook County Board of Commissioners does hereby congratulate Luke Ward for earning the Eagle Scout award, and wishes him continued success as he prepares for his future, and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that a copy of same be tendered to Luke Ward in recognition of this achievement.

Approved and adopted this 17th day of December 2002.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**03-R-35
RESOLUTION**

Sponsored by

THE HONORABLE JOHN H. STROGER, JR.

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

Co-Sponsored by

THE HONORABLE JERRY BUTLER, EARLEAN COLLINS, JOHN P. DALEY,

ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,

ROBERTO MALDONADO, JOSEPH MARIO MORENO,

JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY,

PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE

AND LARRY SUFFREDIN, COUNTY COMMISSIONERS

WHEREAS, the Cook County Forest Preserve District is a non-Home Rule unit of local government; and

JOURNAL OF PROCEEDINGS FOR DECEMBER 17, 2002

WHEREAS, the Illinois General Assembly has authority to regulate bonding authority for non-Home Rule units of local government; and

WHEREAS, the Cook County Forest Preserve District, the Cook County Forest Preserve's Zoological Park, and the Cook County Forest Preserve's Botanical Gardens, as a result of aging infrastructure, shifts in population and surging enrollment, are desirous of certain bonding authority to meet required needs; and

WHEREAS, Senate Bill 1171 was introduced and amended during the 92nd Illinois General Assembly in 2002; and

WHEREAS, Senate Bill 1171 addresses the budgetary and accountability concerns of the Cook County Forest Preserve and several other units of government including Park Districts and Townships throughout Illinois; and

WHEREAS, Senate Bill 1171 amends the Cook County Forest Preserve District Act and other acts; and

WHEREAS, Senate Bill 1171 amends the Cook County Forest Preserve District Act by providing for the purpose of making capital improvements to any land acquired or to be acquired by the forest preserve district and repairs, reconstruction, rehabilitation, or renovation in connection with any buildings of the district or to acquire equipment for the district, the corporate authorities of the district in which the improvements or buildings are maintained may from time to time incur indebtedness and issue bonds therefore in amounts not exceeding, in the aggregate, \$50,000,000; and

WHEREAS, Senate Bill 1171 provides that the corporate authorities of the Forest Preserve District may issue bonds in amounts not exceeding \$52,640,000 for the purpose of making capital improvements and major repairs in connection with a zoological park; and

WHEREAS, Senate Bill 1171 provides that the corporate authorities of the Forest Preserve District may issue bonds in amounts not exceeding \$32,000,000 for the purpose of making capital improvements and major repairs in connection with botanical gardens; and

WHEREAS, the issuance of capital improvement bonds for the Forest Preserves, the zoological park, and the botanical gardens will help ease the inflationary and economic pressures on the Forest Preserves, the zoological park, and the botanical gardens.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners supports Senate Bill 1171 and urges the Illinois General Assembly to pass said measure and that Governor George Ryan act on Senate Bill 1171 in accordance with legislative agreement.

Approved and adopted this 17th day of December 2002.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

JOURNAL OF PROCEEDINGS FOR DECEMBER 17, 2002

Commissioner Hansen, seconded by Commissioner Daley, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Suffredin, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried.**

Commissioner Claypool voted "no".

PUBLIC TESTIMONY

Pursuant to Rule 4-30, George Blakemore, addressed the President and Members of the Cook County Board of Commissioners. Mr. Blakemore spoke concerning several issues regarding Cook County.

ADJOURNMENT

Commissioner Silvestri, seconded by Commissioner Butler, moved that the meeting do now adjourn to meet again at the same time and same place on Thursday, January 9, 2003, in accordance with County Board Resolution 03-R-12.

The motion prevailed and the meeting stood adjourned.

County Clerk

